VILLAGE OF PALMETTO BAY
RESOLUTIONS

DATE:	NUMBER:	CAPTION:
11/7/02	02-01	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE CLERK; APPOINTING MR. GUIDO H. INGUANZO, JR. AS ACTING VILLAGE CLERK AND MR. EDWARD LUDOVICI AS ASSISTANT ACTING VILLAGE CLERK; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/7/02	02-02	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURE; ADOPTING ROBERT'S RULES OF ORDER; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/7/02	02-03	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURE; APPROVING AN AGENDA FORMAT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/7/02	02-04	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE MANAGER; APPOINTING MR. CHARLES D. SCURR AS ASSISTING VILLAGE MANAGER; AUTHORIZING THE MAYOR TO SOLICIT FOR AN INTERIM MANAGER; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/7/02	02-05	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE ATTORNEY; APPOINTING MR. EARL G. GALLOP AND NAGIN GALLOP FIGUEREDO, P.A. TO SERVE AS VILLAGE ATTORNEY; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/7/02	02-06	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FINANCE; AUTHORIZING THE ESTABLISHMENT OF VILLAGE OPERATING, TRUST AND OTHER BANK ACCOUNTS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/7/02	02-07	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE MAYOR, OR HIS DESIGNEE,

DATE:	NUMBER:	CAPTION:
		TO SOLICIT AND TO NEGOTIATE A LEASE FOR OFFICE SPACE FOR VILLAGE ADMINISTRATIVE SERVICES WITHIN THE BOUNDARIES OF THE VILLAGE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/7/02	02-08	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING PAYMENT OF THE INVOICE FOR LEGAL SERVICES RENDERED BY MS. LYNN M. DANNHEISSER, ESQ.; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/7/02	02-09	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ESTABLISHING THE MEETING SCHEDULE OF THE VILLAGE COUNCIL; AUTHORIZING PAYMENT OF RENT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/18/02	02-10	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING A CONTRACT WITH RASCO GROUP, LLC. FOR INTERIM ADMINISTRATIVE SERVICES; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/18/02	02-11	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING NEGOTIATIONS WITH MIAMI-DADE COUNTY ON AN INTERLOCAL AGREEMENT; APPOINTING A NEGOTIATING TEAM; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/18/02	02-12	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FINANCE; REQUESTING FUNDING ASSISTANCE FROM MIAMI-DADE COUNTY IN THE AMOUNT OF $300,000.00; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/18/02	02-13	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; CREATING (1) PUBLIC SAFETY, (2) PARKS AND RECREATION, (3) LONG-TERM PLANNING, (4) PLANNING, ZONING AND CODE ENFORCEMENT, (5) BUILDING AND PERMITTING, (6) COMMUNITY SERVICES AND PUBLIC WORKS, (7) FINANCE AND BUDGET, AND (8) PUBLIC INFORMATION AND COMMUNITY AWARENESS ADVISORY COMMITTEES; PROVIDING AN EFFECTIVE DATE. (Vote 5-0:

DATE:	NUMBER:	CAPTION:
		Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/18/02	02-14	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO APPROVING THE VILLAGE OF PALMETTO BAY PLAN AND STATE LEGISLATIVE FUNDING REQUESTS FOR WATER PROJECTS FOR THE 2003 LEGISLATIVE SESSION; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/18/02	02-15	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; CREATING A VILLAGE MANAGER ADVISORY COMMITTEE TO ESTABLISH SELECTION CRITERIA, PREPARE A REQUEST FOR QUALIFICATIONS, ADVERTISE THE RFQ, ACCEPT RESUMES, INTERVIEW CANDIDATES AND MAKE RECOMMENDATIONS TO THE VILLAGE COUNCIL FOR THE SELECTION OF A MANAGER; APPOINTING COMMITTEE MEMBERS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/18/02	02-16	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROCUREMENT; AUTHORIZING THE ASSISTING VILLAGE MANAGER TO PROCURE GOODS AND SERVICES UP TO AN AMOUNT OF $5,000.00 WITHOUT PRIOR COUNCIL APPROVAL; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/18/02	02-17	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; AMENDING RESOLUTION NO. 02-09 ESTABLISHING THE MEETING SCHEDULE OF THE VILLAGE COUNCIL; AUTHORIZING PAYMENT OF RENT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/25/02	02-18	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE CLERK; RESCINDING RESOLUTION 02-01 WHICH APPOINTED MR. GUIDO H. INGUANZO, JR. AS ACTING VILLAGE CLERK AND MR. EDWARD LUDOVICI AS ASSISTANT VILLAGE CLERK; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/25/02	02-19	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARD AND AGENCIES; APPOINTING MEMBERS TO THE PUBLIC SAFETY ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor

DATE:	NUMBER:	CAPTION:
		Robinson: Absent; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/25/02	02-20	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF AN EXECUTIVE SEARCH FIRM TO ASSIST WITH THE SEARCH FOR A VILLAGE MANAGER; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Absent; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/2/02	02-21	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; APPOINTING MEMBERS TO THE FINANCE AND BUDGET ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/2/02	02-22	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; APPOINTING MEMBERS TO THE PARKS AND RECREATION ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/2/02	02-23	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; APPOINTING MEMBERS TO THE LONG TERM PLANNING ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: No)
12/2/02	02-24	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; APPOINTING MEMBERS TO THE PLANNING, ZONING AND CODE ENFORCEMENT ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: No)
12/2/02	02-25	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; APPOINTING MEMBERS TO THE BUILDING AND PERMITTING ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/2/02	02-26	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; APPOINTING MEMBERS TO THE COMMUNITY SERVICES AND PUBLIC WORKS ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE. (Vote 4-1:

DATE:	NUMBER:	CAPTION:
		Mayor Flinn: No; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/2/02	02-27	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; APPOINTING MEMBERS TO THE PUBLIC INFORMATION AND COMMUNITY AWARENESS ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/2/02	02-28	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING AND PERMITTING; APPROVING A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE; AUTHORIZING THE COUNTY TO PROVIDE COMPREHENSIVE PLANNING, ZONING, BUILDING PERMIT AND OTHER DEVELOPMENT REVIEW SERVICES TO THE VILLAGE ON AN INTERIM BASIS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/2/02	02-29	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA URGING APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA FOR THE PROPOSED NEW CITY OF NORTH DADE, FLORIDA TO SCHEDULE AN ELECTION FOR MUNICIPAL INCORPORATION. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/16/02	02-30	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PUBLIC RISK SERVICES; AUTHORIZING THE INTERIM VILLAGE MANAGER TO APPLY FOR MUNICIPAL INSURANCE COVERAGE THROUGH THE FLORIDA LEAGUE OF CITIES, INC., FLORIDA MUNICIPAL INSURANCE TRUST; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/6/03	03-01	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEY'S FEES; APPROVING ATTORNEY'S FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $23,589.74; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/21/03	03-02	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEY'S FEES; APPROVING ATTORNEY'S FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $6,853.93; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember

DATE:	NUMBER:	CAPTION:
		Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/21/03	03-03	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRUSTS; ESTABLISHING A TRUST IN MEMORY OF KENNETH H. ROBINSON, RESTRICTING THE USE OF FUNDS FOR THE BEAUTIFICATION OF THE VILLAGE OF PALMETTO BAY; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/21/03	03-04	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; APPOINTING KARIN BROWN TO SERVE AS LIAISON TO THE MIAMI-DADE COUNTY SCHOOL BOARD; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/21/03	03-05	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE SEAL; AUTHORIZING A CONTEST FOR SELECTION OF A VILLAGE SEAL; PROVIDING AN AWARD OF $250.00 IN U.S. CURRENCY; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/21/03	03-06	A RESOLUTION OF THE MAYOR AND COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE RENTAL OF INTERIM OFFICE SPACE, AUTHORIZING THE VILLAGE MANAGER TO SOLICIT PROPOSALS FOR INTERIM OFFICE SPACE AND APPOINT AN EVALUATION PANEL, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/21/03	03-07	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BAY FRONT LAND ACQUISITION; DECLARING SUPPORT AND INTENTION FOR THE ACQUISITION OF AVAILABLE BAY FRONT PROPERTY; AUTHORIZING THE VILLAGE MANAGER TO INVESTIGATE AND PURSUE SUCH ACQUISITIONS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/21/03	03-08	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PERRINE PARK, SPECIFICALLY, AND OTHER COUNTY SURPLUS PROPERTY; DECLARING SUPPORT AND INTENTION SPECIFICALLY FOR THE ACQUISITION OF PROPERTY ADJACENT TO THE SOUTHERN END OF PERRINE PARK AND ADDITIONALLY FOR OTHER COUNTY SURPLUS PROPERTY; AUTHORIZING THE VILLAGE MANAGER TO INVESTIGATE AND PURSUE SAID ACQUISITIONS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice

DATE:	NUMBER:	CAPTION:
		Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/28/03	03-09	ZONING APPLICATION 03-1-VPB-1 (02-247): A RESOLUTION OF THE MAYOR AND VILLAGE COUN\IL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF PARADISE POINT CORP. FOR ALTERNATIVE SITE DEVELOPMENT ORDER; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/28/03	03-10	ZONING APPLICATION 03-1-VPB-2 (02-267): A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; DENYING THE APPLICATIONS OF THOMAS & MARGARET GERRISH. FOR ALTERNATIVE SITE DEVELOPMENT ORDER AND; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/28/03	03-11	ZONING APPLICATION 03-1-VPB-3 (02-332): A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF PIERRE AND SANDRA ECONOMACOS. FOR ALTERNATIVE SITE DEVELOPMENT ORDER; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
2/3/03	03-12	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACCEPTING THE MARDEL ESTATES PLAT AS FINAL FOR PROPERTY LOCATED AT THE CORNER OF S.W. 180 STREET AND S.W. 82 AVENUE, MORE SPECIFICALLY A SUBDIVISION OF THE S ½ OF THE S.W. ¼ OF THE N.W. ¼ OF THE S.E. ¼ OF SECTION 34 TOWNSHIP 55 SOUTH RANGE 40 EAST, VILLAGE OF PALMETTO BAY; SETTING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
2/3/03	03-13	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE VILLAGE AND THE BOARD OF THE MIAMI-DADE PUBLIC SCHOOLS TO COORDINATE FACILITY PLANNING OF PUBLIC SCHOOLS AS REQUIRED BY FLORIDA STATUTES SECTIONS 1013.33, AND 163.31777; AUTHORIZING THE COORDINATION OF PUBLIC SCHOOL FACILITY PLANNING BETWEEN THE VILLAGE AND BOARD OF THE MIAMI-DADE PUBLIC SCHOOLS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
2/25/03	03-14	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO

DATE:	NUMBER:	CAPTION:
		CONTRACTS; APPROVING THE SELECTION OF AN ENGINEERING FIRM TO ASSIST WITH THE CREATION OF A TRANSPORTATION PLAN AND OTHER RELATED PROJECTS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
2/25/03	03-15	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF DAVID AND MARY HAMEL FOR ALTERNATIVE SITE DEVELOPMENT ORDER; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/3/03	03-16	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE CONTINUATION OF THE CARL D. PERKINS ACT APPROPRIATIONS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/3/03	03-17	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TEMPORARY OFFICE SPACE; APPROVING PAYMENT OF SHARED OFFICE EXPENSE FOR USE OF FACILITIES AT 900 PERRINE AVENUE; APPROVING RETROACTIVE PAYMENT OF THE EXPENSE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/3/03	03-18	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $11,429.14; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/3/03	03-19	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACKNOWLEDGING THE EFFORTS OF COLIN BAENZIGER AND ASSOCIATES FOR PROVIDING EXCELLENT ASSISTANCE IN THE SELECTION OF THE FIRST VILLAGE MANAGER FOR THE VILLAGE OF PALMETTO BAY; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/3/03	03-20	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FINANCE; REQUESTING FUNDING ASSISTANCE FROM MIAMI-DADE COUNTY IN THE AMOUNT OF $300,000.00; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor

DATE:	NUMBER:	CAPTION:
		Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/3/03	03-21	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE SPACE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A LEASE AGREEMENT FOR APPROXIMATELY 4,850 SQUARE FEET OF OFFICE SPACE AT 8950 SW 152 STREET AT A COST OF $17 PER SQUARE FOOT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/3/03	03-22	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, OPPOSING THE WIDENING OF S.W. 87 AVENUE WITHIN VILLAGE LIMITS, AS PROPOSED UNDER THE PEOPLE'S TRANSPORTATION PLAN; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/3/03	03-23	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING TRANSPORTATION IMPROVEMENTS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/6/03	03-24	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO STATE LEGISLATIVE SERVICES; AWARDING A CONTRACT FOR STATE LEGISLATIVE SERVICES TO THE JOINT VENTURE OF RONALD L. BOOK, P.A. AND ROBERT M. LEVY & ASSOCIATES IN THE AMOUNT OF $6,000.00 PER MONTH FOR A TERM OF 6 MONTHS; DETERMINING IN ACCORDANCE WITH SECTION 3.10 (A) OF THE VILLAGE CHARTER THAT IT IS IMPRACTICABLE AND NOT ADVANTAGEOUS TO THE VILLAGE TO COMPETITIVELY BID THIS CONTRACT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/6/03	03-25	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO RELATING TO VILLAGE MANAGER; APPROVING AMENDMENTS TO EMPLOYMENT CONTRACT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4/07/03	03-26	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $17,266.28; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

DATE:	NUMBER:	CAPTION:
4/7/03	03-27	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO EXECUTION OF A SUPPLEMENT TO THE INTERLOCAL AGREEMENT APPROVED ON FEBRUARY 3, 2003 BETWEEN THE VILLAGE AND THE BOARD OF THE MIAMI-DADE PUBLIC SCHOOLS TO COORDINATE FACILITY PLANNING OF PUBLIC SCHOOLS AS REQUIRED BY FLORIDA STATUTES SECTIONS 1013.33, AND 163.31777; AUTHORIZING THE COORDINATION OF PUBLIC SCHOOL FACILITY PLANNING BETWEEN THE VILLAGE AND BOARD OF THE MIAMI-DADE PUBLIC SCHOOLS; AND SUPPLEMENTING THE PROCEDURES TO ENSURE THAT THE VILLAGE PROVIDES MEANINGFUL COMMUNICATION AND INPUT TO SCHOOL BOARD ON ISSUES OF LOCAL CONCERN AND CREATE MEETING DEADLINES; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4/7/03	03-28	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, EXPRESSING OPPOSITION TO SENATE BILL 1164 AND HOUSE BILL 113 WHICH SET FORTH AMENDMENTS TO THE BERT J. HARRIS, JR. ACT AND ANY AND ALL OTHER PROPOSED AMENDMENTS THAT WOULD SUBJECT LOCAL AND STATE GOVERNMENTS TO FURTHER LIABILITY FOR THE CONSTITUTIONAL EXERCISE OF THEIR LEGISLATIVE AND QUASI-JUDICIAL RESPONSIBILITIES AND POWERS; TRANSMITTING THE RESOLUTION TO THE PRESIDENT OF THE SENATE, SPEAKER OF THE HOUSE AND GOVERNOR; SETTING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4/7/03	03-29	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FINANCE; REQUESTING ADDITIONAL FUNDING ASSISTANCE FROM MIAMI-DADE COUNTY IN THE AMOUNT OF $300,000.00; AMENDMENT NO. 1 TO THE INTERLOCAL AGREEMENT RELATING TO FUNDING ASSISTANCE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4/7/03	03-30	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AMENDING CONTRACT FOR INTERIM SERVICES WITH THE RASCO GROUP, LLC PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4/7/03	03-31	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACKNOWLEDGING AND SUPPORTING THE EFFORTS OF THE UNITED STATES ARMED FORCES; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember

DATE:	NUMBER:	CAPTION:
		Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4/7/03	03-32	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE CLERK; APPOINTING MEIGHAN J. PIER AS VILLAGE CLERK; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4/7/03	03-33	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ADMINISTRATION; ESTABLISHING A PUBLIC INFORMATION FUNCTION; REQUESTING THAT THE MANAGER DEVELOP A REQUEST FOR PROPOSALS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4/7/03	03-34	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE FURNITURE; AUTHORIZING THE VILLAGE MANAGER TO LEASE/PURCHASE FURNISHINGS FOR THE VILLAGE HALL FROM J.C. WHITE QUALITY OFFICE FURNITURE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4/7/03	03-35	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO INFORMATION TECHNOLOGY SERVICES; APPROVING AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE; AUTHORIZING THE COUNTY TO PROVIDE WEB PORTAL SERVICES AS DEFINED THEREIN; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4/15/03	03-36	ZONING APPLICATION 02-4-CZ13-1 (02-33) A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF DAVNBRAN PROPERTIES, INC. FOR ALTERNATIVE SITE DEVELOPMENT ORDER; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4/15/03	03-37	ZONING APPLICATION 03-4-VPB-1 (Z03-34) A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING REQUEST #1 OF THE APPLICATION OF TINA AND LORENZO FERNANDEZ FOR ALTERNATIVE SITE DEVELOPMENT ORDER; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4/15/03	03-38	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO

DATE:	NUMBER:	CAPTION:
		TELEPHONE SYSTEMS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH BELL SOUTH TELECOMMUNICATIONS, INC., FOR THE COMPONENTS OF THE BELLSOUTH INTEGRATED SOLUTIONS T1 PACKAGE; AND AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A LEASE AGREEMENT FOR TELEPHONE EQUIPMENT WITH BELLSOUTH PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/5/03	03-39	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $15,162.36; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/5/03	03-40	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE MEETING SCHEDULE OF THE VILLAGE COUNCIL AND OF LAND DEVELOPMENT PERMIT HEARINGS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/5/03	03-41	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; RATIFYING AN EQUIPMENT LEASE-PURCHASE AGREEMENT FOR OFFICE FURNITURE, AND RELATED INSTRUMENTS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/5/03	03-42	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TELEPHONE SYSTEMS; RATIFYING THE AGREEMENT WITH BELLSOUTH COMMUNICATION SYSTEMS, LLC, AND BSFS EQUIPMENT LEASING FOR A NORSTAR ICS KEY SYSTEM AND VOICE MAIL; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/5/03	03-43	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TELEPHONE SYSTEMS; RATIFYING THE AGREEMENT WITH BELL SOUTH TELECOMMUNICATIONS, INC., FOR THE COMPONENTS OF THE BELLSOUTH INTEGRATED SOLUTIONS PACKAGE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/5/03	03-44	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LOCAL POLICE SERVICES, APPROVING AND AUTHORIZING

DATE:	NUMBER:	CAPTION:
		THE VILLAGE MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY FOR LOCAL POLICE SERVICES; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/5/03	03-45	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE PUBLIX LAND DONATION; DECLARING SUPPORT AND INTENTION FOR THE ACCEPTANCE OF 3.23 ACRES OF AVAILABLE LAND BUFFERING THE PUBLIX SUPERMARKET AT 14601 SOUTH DIXIE HIGHWAY; AUTHORIZING THE VILLAGE MANAGER TO PURSUE SUCH DONATION AND EXECUTE REQUISITE DOCUMENTS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
6/2/03	03-46	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $8,409.10; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes)
6/2/03	03-47	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE EQUIPMENT; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A 36-MONTH LEASE AGREEMENT WITH IOS CAPITAL FOR A PHOTOCOPIER FROM IKON OFFICE SOLUTIONS, INC. THROUGH STATE CONTRACT; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes)
6/2/03	03-48	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIALIZED POLICE SERVICES, APPROVING AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY FOR SPECIALIZED POLICE SERVICES; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes)
6/10/03	03-49	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF A FIRM TO PROVIDE THE BUILDING AND PERMITTING SERVICES OF THE VILLAGE AND OTHER RELATED DUTIES; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

DATE:	NUMBER:	CAPTION:
6/10/03	03-50	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS, APPROVING AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY FOR PARKS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
6/10/03	03-51	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRANSPORTATION, APPROVING THE VILLAGE OF PALMETTO BAY INITIAL TRANSPORTATION PLAN; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
6/10/03	03-52	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRANSPORTATION, APPROVING AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY FOR DISTRIBUTION OF CHARTER COUNTY TRANSIT SYSTEM SURTAX PROCEEDS LEVIED BY MIAMI-DADE COUNTY; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
6/10/03	03-53	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE TECHNOLOGY EQUIPMENT, AUTHORIZING THE VILLAGE MANAGER TO PROCURE COMPUTER EQUIPMENT AND PERIPHERALS THROUGH DELL COMPUTER SYSTEMS UNDER STATE CONTRACT; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/7/03	03-54	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $10,967.98; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/7/03	03-55	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF AN ENVIRONMENTAL FIRM TO PERFORM A PHASE I ENVIRONMENTAL ASSESSMENT OF PARK PROPERTIES, FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH ATC ASSOCIATES, INC., IN THE AMOUNT OF $10,000.00; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor

DATE:	NUMBER:	CAPTION:
		Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/7/03	03-56	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE TECHNOLOGY EQUIPMENT, AUTHORIZING THE VILLAGE MANAGER TO PROCURE ADDITIONAL COMPUTER EQUIPMENT, PERIPHERALS AND INTERNET SECURITY DEVICE THROUGH DELL COMPUTER SYSTEMS UNDER STATE CONTRACT; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/7/03	03-57	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO MOBILE COMMUNICATIONS EQUIPMENT; AUTHORIZING THE VILLAGE MANAGER TO PROCURE EQUIPMENT AND SERVICES FROM CINGULAR WIRELESS, UNDER STATE OF FLORIDA CONTRACT, IN AN AMOUNT NOT TO EXCEED $23,000; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/7/03	03-58	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PUBLIC INFORMATION SERVICES; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO NEGOTIATIONS WITH GORIN COMMUNICATIONS AND KREPS DEMARIA, INC. FOR PUBLIC INFORMATION SERVICES IN AN AGGREGATE AMOUNT NOT TO EXCEED $5,000.00 PER MONTH; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/14/03	03-59	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE TRANSITION OF MUNICIPAL SERVICES, APPROVING AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE FOURTH INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY FOR TRANSITION OF MUNICIPAL SERVICES; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/14/03	03-60	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD VALOREM TAXES; DETERMINING THE PROPOSED MAXIMUM MILLAGE RATE AND SETTING THE DATES, TIME AND LOCATION FOR THE FIRST AND SECOND BUDGET HEARINGS FOR FY 2003-04; DIRECTING THE VILLAGE CLERK TO FILE SAID RESOLUTION WITH THE MIAMI-DADE COUNTY PROPERTY APPRAISER; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

DATE:	NUMBER:	CAPTION:
8/4/03	03-61	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $8,428.89; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/4/03	03-62	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE EQUIPMENT; RATIFYING THE 36-MONTH LEASE AGREEMENT WITH IOS CAPITAL FOR A PHOTOCOPIER FROM IKON OFFICE SOLUTIONS, INC. THROUGH STATE CONTRACT; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/4/03	03-63	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A STANDBY CONTRACT WITH ASHBRITT, INC. FOR DEBRIS REMOVAL AND PROVISION OF OTHER DISASTER RELATED SERVICES. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/4/03	03-64	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACKNOWLEDGING THE EFFORTS OF CHARLES SCURR, VILLAGE MANAGER; AUTHORIZING THE PAYMENT OF A LUMP SUM BONUS AS DEFINED BY EMPLOYMENT CONTRACT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/4/03	03-65	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO EXECUTION OF AN INTERLOCAL AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF PALMETTO BAY AND THE TOWN OF MIAMI LAKES FOR SHARED SERVICES OF A FINANCE DIRECTOR; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/4/03	03-66	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF A FIRM TO PROVIDE PROFESSIONAL AUDITING SERVICES OF THE VILLAGE AND OTHER RELATED DUTIES; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

DATE:	NUMBER:	CAPTION:
8/4/03	03-67	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF A FIRM TO PROVIDE PARKS AND RECREATION SERVICES TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH THE YMCA OF SOUTH DADE AND THE DAVE AND MARY ALPER JCC; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/28/03	03-68	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE PURCHASE OF VEHICLES; AUTHORIZING THE VILLAGE MANAGER TO ISSUE PURCHASE ORDERS FOR THE PURCHASE OF TRUCKS FROM BLAKE CHEVROLET PURSUANT TO VILLAGE OF PALMETTO BAY INVITATION TO BID NUMBER 2003-100, IN THE AMOUNT OF $153,000; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/28/03	03-69	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE SPACE, AUTHORIZING THE VILLAGE MANAGER TO MAKE AN AMENDMENT TO THE LEASE AGREEMENT AT 8950 SW 152nd STREET BY ADDING AN ADDITIONAL 3,734 SQUARE FEET AT A COST OF $17 PER SQUARE FOOT; PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/28/03	03-70	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES; APPROVING THE QUALIFICATION OF FIRMS TO PROVIDE GENERAL ENGINEERING, TRAFFIC ENGINEERING, ARCHITECTURAL, AND URBAN PLANNING SERVICES TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH KIMLEY-HORN & ASSOCIATES, MARLIN ENGINEERING, INC., THE CORRADINO GROUP, BERMELLO ADJAMIL & PARTNERS, WOLFBERG ALVAREZ & ASSOCIATES, CIVIL WORKS, INC., AND EAC CONSULTING, INC.; PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/28/03	03-71	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF TIP TOP ENTERPRISES, INC. TO PROVIDE GENERAL CONSTRUCTION SERVICES AS NECESSARY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH THE SOLE BIDDER; AND PROVIDING AN EFFECTIVE DATE. (Vote 3-1: Mayor Flinn: No; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/28/03	03-72	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO

DATE:	NUMBER:	CAPTION:
		CONTRACTS; APPROVING THE SELECTION OF TIP TOP ENTERPRISES, INC. TO PROVIDE PARKS MAINTENANCE SERVICES TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/28/03	03-73	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING SEPARATE CONTRACTS WITH GORIN COMMUNICATIONS, INC. AND KREPS DEMARIA, INC. TO PROVIDE PUBLIC INFORMATION SERVICES TO THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SUCH CONTRACTS ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/28/03	03-74	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRANSITIONAL START-UP EXPENSES, AUTHORIZING THE EXPENDITURE OF UP TO $380,521.00 IN ADDITIONAL TRANSITIONAL START-UP FUNDING; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
9/8/03	03-75	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $10,726.10; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
9/8/03	03-76	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO EMPLOYEE INSURANCE, SELECTING UNITED HEALTHCARE AS THE EMPLOYEE INSURANCE PROVIDER; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
9/8/03	03-77	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRANSITIONAL START-UP EXPENSES, AUTHORIZING THE EXPENDITURE OF UP TO $7,500.00 FOR INFORMATION TECHNOLOGY SERVICES THROUGH ASTEC CONSULTING; WAIVING COMPETITIVE BIDDING; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
9/8/03	03-78	A RESOLUTION OF THE MAYOR AND VILLAGE COUCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; RE-SCHEDULING THE

DATE:	NUMBER:	CAPTION:
		OCTOBER, 2003 MEETING DATE OF THE VILLAGE COUNCIL; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
9/8/03	03-79	A RESOLUTION OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE INCORPORATION EFFORTS OF THE FALLS STEERING COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
9/8/03	03-80	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE PALMETTO BAY VILLAGE CENTER, APPOINTING A CHARETTE ADVISORY COMMITTEE FOR THE PALMETTO BAY VILLAGE CENTER CHARETTE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
10/7/03	03-81	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $5,269.08; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
10/7/03	03-82	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO EMPLOYEE RETIREMENT PLAN ADMIMISTRATOR; APPROVING THE SELECTION OF THE INTERNATIONAL CITY MANAGEMENT ASSOCIATION (ICMA) RETIREMENT CORPORATION, TO PROVIDE PLAN ADMINISTRATIVE SERVICES; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
10/7/03	03-83	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF HMS GARDENERS, INC. TO PROVIDE MOWING AND TREE TRIMMING MAINTENANCE SERVICES OF CERTAIN MEDIANS, SWALES, AND RIGHT-OF-WAYS WITHIN THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ISSUE PURCHASE ORDERS IN AN AMOUNT NOT TO EXCEED $45,000; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
10/7/03	03-84	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE FURNITURE; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR THE VILLAGE HALL FURNISHINGS FOR THE POLICE DEPARTMENT FROM J.C. WHITE QUALITY OFFICE FURNITURE; PROVIDING AN

DATE:	NUMBER:	CAPTION:
		EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
10/7/03	03-85	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AUDIT SERVICES ENGAGEMENT AGREEMENT WITH RACHLIN, COHEN & HOLTZ, LLP; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
10/7/03	03-86	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATHLETIC FIELD LIGHTS AT CORAL REEF PARK, ADOPTING AS A POLICY OF THE VILLAGE A RESOLUTION PROHIBITING ANY PERMAMENT OR TEMPORARY LIGHTING OF THE ATHLETIC FIELDS AT CORAL REEF PARK, PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: No)
10/7/03	03-86.1	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A MUNICIPAL LEASE PURCHASE PLAN FOR VILLAGE TRUCKS WITH SUNTRUST LEASING CORPORATION; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
10/7/03	03-87	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION, APPROVING AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A NON-EXCLUSIVE USE AGREEMENT AT CORAL REEF PARK WITH PALMETTO SENIOR HIGH SCHOOL FOR THE BOYS BASEBALL PROGRAM; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
10/7/03	03-88	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE FRANJO ROAD TRIANGLE, APPOINTING A CHARETTE ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
10/7/03	03-89	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CHARTER SCHOOLS; CREATION OF A FACT-FINDING COMMITTEE FOR THE PURPOSE OF INFORMATION GATHERING REGARDING MIDDLE AND POSSIBLY HIGH SCHOOL CHARTER SCHOOLS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes;

DATE:	NUMBER:	CAPTION:
		Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
10/7/03	03-90	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE OPENING OF ACCOUNTS WITH THE STATE BOARD OF ADMINISTRATION FOR THE INVESTMENT OF FUNDS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/3/03	03-91	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $14,607.07; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/3/03	03-92	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO HUMAN RESOURCES; RATIFYING THE ADOPTION OF A SECTION 125 PREMIUM ONLY PLAN; AUTHORIZING THE VILLAGE MANAGER TO IMPLEMENT THE PLAN AS ADMINISTRATOR AND EXECUTE ALL NECESSARY DOCUMENTS FOR THE YEAR COMMENCING OCTOBER 1, 2003 AND ENDING SEPTEMBER 30, 2004; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/3/03	03-93	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FINANCE; AUTHORIZING THE VILLAGE MANAGER TO OPEN OR RENEW CERTIFICATES OF DEPOSIT WITH QUALIFIED PUBLIC DEPOSITORIES; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/3/03	03-94	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO RESOLUTION NO. 03-82, EMPLOYEE RETIREMENT PLAN ADMIMISTRATIVE SERVICES; APPROVING AN ADDENDUM TO RESOLUTION NO. 03-82, TO ADOPT AND EXECUTE THE ICMA DECLARATION OF TRUST OF THE VANTAGE TRUST COMPANY TRUST; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/3/03	03-95	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AUTOMATED EXTERNAL DEFIBRILLATORS, AUTHORIZING THE VILLAGE MANAGER TO PROCURE EQUIPMENT AND SERVICES FROM MEDTRONIC PHYSIO-CONTROL, AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $7,500.00; AND PROVIDING FOR AN

DATE:	NUMBER:	CAPTION:
		EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes).
11/3/03	03-96	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT ACCEPTING A GRANT IN THE AMOUNT OF $500,000 FOR THE PURPOSE OF MAKING STORMWATER IMPROVEMENTS WITHIN THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/3/03	03-97	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACCEPTING THE ATRIO SUBDIVISION PLAT AS FINAL FOR PROPERTY LOCATED AT THE CORNER OF S.W. 157 STREET AND S.W. 92 COURT, MORE SPECIFICALLY A PORTION OF BLOCK 5 AND ALL OF BLOCK 6 OF "CORAL REEF HOMESITES", ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 45, AT PAGE 94, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, TOGETHER WITH PORTION OF THE NE¼ OF SE¼ OF NW¼ OF SECTION 28, TOWNSHIP 55 SOUTH, RANGE 40 EAST, LYING IN VILLAGE OF PALMETTO BAY, MIAMI-DADE COUNTY, FLORIDA; SETTING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/3/03	03-98	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, DIRECTING STAFF TO REBID THE GENERAL CONSTRUCTION SERVICES. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/3/03	03-99	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; APPOINTING MEMBERS TO THE SPECIAL EVENTS COMMITTEE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/1/03	03-100	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE TECHNOLOGY EQUIPMENT, AUTHORIZING THE VILLAGE MANAGER TO PROCURE COMPUTER EQUIPMENT AND PERIPHERALS THROUGH DELL COMPUTER SYSTEMS UNDER STATE CONTRACT FOR THE USE BY THE POLICE DEPARTMENT; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

DATE:	NUMBER:	CAPTION:
12/1/03	03-101	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $12,735.92; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/1/03	03-102	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO STATE LEGISLATIVE SERVICES; AWARDING A CONTRACT FOR STATE LEGISLATIVE SERVICES TO THE JOINT VENTURE OF RONALD L. BOOK, P.A. AND ROBERT M. LEVY & ASSOCIATES IN THE AMOUNT OF $6,000.00 PER MONTH FOR A ONE YEAR TERM WITH THE OPTION TO RENEW FOR THREE ADDITIONAL ONE YEAR TERMS; PROVIDING EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/1/03	03-103	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ESTABLISHING A POLICY RELATING TO THE DISPLAY OF BANNERS; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/1/03	03-104	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ESTABLISHING POLICY RELATED TO USE OF THE VILLAGE LOGO; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/1/03	03-105	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE SELECTION OF KIMLEY-HORN AND ASSOCIATES TO COMPLETE THE COMPREHENSIVE PLAN FOR THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT WITH SAID FIRM; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/1/03	03-106	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO NEGOTIATIONS WITH BERMELLO, AJAMIL AND PARTNERS, INC. FOR PREPARATION OF A PARKS MASTER PLAN; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

DATE:	NUMBER:	CAPTION:
12/1/03	03-107	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC STUDIES FOR THE FOLLOWING PUBLIC SCHOOLS LOCATED WITHIN THE VILLAGE OF PALMETTO BAY: SOUTHWOOD MIDDLE, PERRINE ELEMENTARY, HOWARD DRIVE ELEMENTARY, AND CORAL REEF ELEMENTARY; AUTHORIZING THE SELECTION OF MARLIN ENGINEERING, INC., TO PROVIDE TRAFFIC ENGINEERING SERVICES TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF $ 23,051.70 ; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/1/03	03-108	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ELEMENTARY SCHOOL OVERCROWDING; REQUESTING THE SCHOOL BOARD INCLUDE A PER SCHOOL PROGRAM CAP PROVISION IN THE REVISED F.C. MARTIN CHOICE PROGRAM ENSURING THAT THERE WILL BE NO ADDITIONAL OVERCROWDING AT CORAL REEF ELEMENTARY, HOWARD DRIVE ELEMENTARY OR PERRINE ELEMENTARY AS A RESULT OF THE REVISED THE PROGRAM; DIRECTING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO TAKE ALL NECESSARY STEPS INCLUDING LITIGATION TO ENSURE THAT THESE CHANGES DO NOT INCREASE OVERCROWDING; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn and Vice Mayor Linda Robinson) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/1/03	03-109	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE ACQUISITION OF THE CELESTIA DE LAMOUR PROPERTY, FOLIO NO. 33-5035-000-0012; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A REAL ESTATE CONTRACT WITH THE MIAMI-DADE COUNTY POLICE DEPARTMENT ON BEHALF OF THE VILLAGE OF PALMETTO BAY FOR A SALE AMOUNT NOT TO EXCEED $300,000, PLUS CUSTOMARY CLOSING COSTS; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/16/03	03-110	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF EDWARD HAAS FOR ALTERNATIVE SITE DEVELOPMENT ORDER; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes; Mayor Flinn: Yes)
12/16/03	03-111	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF DAVID SINGER FOR ALTERNATIVE SITE DEVELOPMENT ORDER; PROVIDING AN EFFECTIVE DATE. (Vote 3-2: Vice Mayor Robinson: Yes;

DATE:	NUMBER:	CAPTION:
		Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: No; Mayor Flinn: No)
1/5/04	04-01	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE MEETING SCHEDULE OF THE VILLAGE COUNCIL AND OF LAND DEVELOPMENT PERMIT HEARINGS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/5/04	04-02	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $9,775.78; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/5/04	04-03	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TELEPHONE SYSTEMS; RATIFYING THE EXPANSION TO THE CURRENT AGREEMENT WITH BELLSOUTH COMMUNICATION SYSTEMS, LLC, AND BSFS EQUIPMENT LEASING FOR A NORSTAR ICS KEY SYSTEM AND VOICE MAIL FOR USE BY THE POLICE DEPARTMENT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/5/04	04-04	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO JANITORIAL SERVICES; AUTHORIZING THE VILLAGE MANAGER TO PROCURE SERVICES FROM A CLEANER IMAGE, INC. FOR FACILITY CLEANING PURPOSES THROUGH FISCAL YEAR 2004; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE PURCHASE ORDERS TO A CLEANER IMAGE, INC. FOR JANITORIAL SERVICES IN AN AMOUNT NOT TO EXCEED $19,610; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/5/04	04-05	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE STATEWIDE MUTUAL AID AGREEMENT BETWEEN THE VILLAGE OF PALMETTO BAY AND THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SUCH AGREEMENT ON BEHALF OF THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/5/04	04-06	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO

DATE:	NUMBER:	CAPTION:
		PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH BERMELLO, AJAMIL AND PARTNERS, INC. FOR PREPARATION OF A PARKS MASTER PLAN IN THE AMOUNT OF $50,000, PLUS DIRECT EXPENSES OF UP TO $5,000; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: No; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/5/04	04-07	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING A CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. IN THE AMOUNT OF $154,000.00 TO COMPLETE THE COMPREHENSIVE PLAN FOR THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH SAID FIRM; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/5/04	04-08	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ESTABLISHMENT OF A TRANSPORTATION MASTER PLAN; AUTHORIZING THE SELECTION OF THE CORRADINO GROUP, INC., TO PROVIDE TRAFFIC ENGINEERING SERVICES TO THE VILLAGE IN THE AMOUNT OF $58,000; FURTHER AUTHORIZING THE VILLAGE MANAGER TO APPROVE A CONTRACT FOR THESE SERVICES FOR THE STATED AMOUNT; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/5/04	04-09	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ESTABLISHMENT OF A VILLAGE-WIDE SIGNAGE PROGRAM WITH CONSISTENT STANDARDS FOR VARIOUS LOCATIONS THROUGHOUT THE VILLAGE OF PALMETTO BAY: AUTHORIZING THE SELECTION OF THE CORRADINO GROUP, INC., TO PROVIDE THESE SERVICES TO THE VILLAGE FOR THE AMOUNT OF $33,200 ; FURTHER AUTHORIZING THE VILLAGE MANAGER TO APPROVE A CONTRACT FOR THESE SERVICES FOR THE STATED AMOUNT; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/5/04	04-10	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ROADWAY AND SIDEWALK ANALYSIS WITHIN THE VILLAGE OF PALMETTO BAY: AUTHORIZING THE SELECTION OF CIVIL WORKS, INC., TO PROVIDE GENERAL ENGINEERING SERVICES TO THE VILLAGE IN THE AMOUNT OF $34,800; AUTHORIZING THE VILLAGE MANAGER TO CONTRACT FOR THESE SERVICES IN THE STATED AMOUNT; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

DATE:	NUMBER:	CAPTION:
1/5/04	04-11	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ESTABLISHING A POLICY RELATING TO LIGHT POLE BANNERS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
2/2/04	04-12	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $7,507.43; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
2/2/04	04-13	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; AMENDING RESOLUTION 04-01 TO RESCHEDULE THE FEBRUARY HEARING ON APPLICATIONS FOR LAND DEVELOPMENT PERMITS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
2/2/04	04-14	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; AMENDING RESOLUTION 03-99 TO PROVIDE SUFFICIENT MEMBERS TO THE SPECIAL EVENTS COMMITTEE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
2/2/04	04-15	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; RE-APPOINTING KARIN BROWN TO SERVE AS LIAISON TO THE MIAMI-DADE COUNTY SCHOOL BOARD FOR AN ADDITIONAL ONE-YEAR TERM; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
2/2/04	04-16	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE POLICE PROCUREMENT; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR A SPEED MONITORING AWARENESS TRAILER (SMART) UNDER COUNTY CONTRACT 6193-3/03-3 IN THE AMOUNT OF $10,138.00 FROM TRAFFIC SAFETY PRODUCTS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
2/2/04	04-17	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE POLICE PROCUREMENT; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR HAND-HELD

DATE:	NUMBER:	CAPTION:
		RADAR GUNS UNDER COUNTY CONTRACT 6193-3/03-3 IN THE TOTAL AMOUNT OF $12,000.00 FROM KUSTOM SIGNALS, INC.; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
2/2/04	04-18	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE POLICE PROCUREMENT; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR LASER RADAR GUNS UNDER COUNTY CONTRACT 6193-3/03-3 IN THE AMOUNT OF $6,390.00 FROM APPLIED CONCEPTS, INC.; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
2/2/04	04-19	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; AUTHORIZING A GRANT APPLICATION TO THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
2/2/04	04-20	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING A PLANNING CHARRETTE FOR THE FRANJO TRIANGLE/U.S. 1 COMMERCIAL ISLAND FOR THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT WITH MIAMI-DADE COUNTY IN AN AMOUNT NOT TO EXCEED $50,000; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilman Paul Neidhart) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
2/2/04	04-21	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ESTABLISHMENT AND IMPLEMENTATION OF A STORMWATER MASTER PLAN AND PUBLIC UTILITY; AUTHORIZING THE SELECTION OF KIMLEY-HORN AND ASSOCIATES, INC., TO PROVIDE CIVIL ENGINEERING SERVICES TO THE VILLAGE IN THE AMOUNT OF $170,000; FURTHER AUTHORIZING THE VILLAGE MANAGER TO APPROVE A CONTRACT FOR THESE SERVICES FOR THE STATED AMOUNT; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
2/2/04	04-22	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE REPAIR ON SW 160TH STREET IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $21,000 ON A PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE DRAINAGE CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor

DATE:	NUMBER:	CAPTION:
		Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
2/23/04	04-23	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACCEPTING THE REARDON ESTATES PLAT AS FINAL FOR PROPERTY LOCATED AT THE CORNER OF S.W. 142 STREET AND S.W. 82 COURT, MORE SPECIFICALLY THE WEST½ OF THE NE¼ OF THE SE¼ OF THE SE¼ OF THE NW¼ OF SECTION 22, TOWNSHIP 55 SOUTH, RANGE 40 EAST, LYING IN VILLAGE OF PALMETTO BAY, MIAMI-DADE COUNTY, FLORIDA; SETTING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
2/23/04	04-24	ZONING APPLICATION 04-1-VPB-1 (02-287) A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; DENYING THE APPLICATION OF GARY & CAROLYN PASTORELLA FOR APPEAL OF ADMINISTRATION DECISION WITH REGARD TO PLAN SUBMITTED FOR HEARING #Z-193-83 (NE CORNER OF SW 144 STREET & OLD CUTLER ROAD, A/K/A: 7055 S.W. 144 STREET); PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Robinson: No; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/1/04	04-25	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $8,407.66; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/1/04	04-26	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE FURNITURE; AUTHORIZING THE VILLAGE MANAGER TO PURCHASE FURNISHINGS FOR THE COMMUNITY DEVELOPMENT/CODE ENFORCEMENT DEPARTMENT FROM J.C. WHITE QUALITY OFFICE FURNITURE THROUGH STATE CONTRACT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/1/04	04-27	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF MLC CONSTRUCTION CORPORATION TO PROVIDE GENERAL CONSTRUCTION SERVICES FOR SMALL CONSTRUCTION, REPAIR, AND MAINTENANCE PROJECTS ON AN AS NEEDED BASIS; AUTHORIZING THE VILLAGE MANAGER TO ISSUE PURCHASE ORDERS WHEN NEEDED IN AN AMOUNT NOT TO EXCEED $45,000 ON AN ANNUAL BASIS; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

DATE:	NUMBER:	CAPTION:
3/1/04	04-28	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO THE FRANJO ROAD TRIANGLE/U.S. 1 COMMERCIAL ISLAND, AMENDING RESOLUTION NO. 03-88 TO APPOINT ADDITIONAL MEMBERS TO A CHARRETTE ADVISORY COMMITTEE, AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/1/04	04-29	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE YMCA OF SOUTH DADE CONTRACT TO PROVIDE PARKS AND RECREATION SERVICES TO THE VILLAGE AT PERRINE PARK; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH THE YMCA OF SOUTH DADE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/1/04	04-30	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE PUBLIX LAND DONATION; AUTHORIZING THE VILLAGE MANAGER TO ACCEPT SUCH DONATION AND EXECUTE REQUISITE DOCUMENTS FOR THE ACCEPTANCE OF 3.23 ACRES OF AVAILABLE LAND BUFFERING THE PUBLIX SUPERMARKET AT 14601 SOUTH DIXIE HIGHWAY; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4/12/04	04-31	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $6,995.50; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4/12/04	04-32	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE EQUIPMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPAND THE EXISTING 36-MONTH MASTER LEASE AGREEMENT WITH IOS CAPITAL FOR A PHOTOCOPIER FROM IKON OFFICE SOLUTIONS, INC. THROUGH STATE CONTRACT, FOR USE BY THE VILLAGE POLICE DEPARTMENT; AUTHORIZING THE ADDITION OF A LINE ITEM AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4/12/04	04-33	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CREATION OF A CHARTER SCHOOL ADVISORY COMMITTEE FOR THE PURPOSE OF RENDERING AN ADVISORY REPORT TO THE VILLAGE COUNCIL REGARDING FORMATION OF AN ELEMENTARY, K-8, MIDDLE AND POSSIBLY HIGH SCHOOL

DATE:	NUMBER:	CAPTION:
		CHARTER SCHOOLS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4/12/04	04-34	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FIRE RESCUE SERVICES, APPOINTING A FIRE RESCUE ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: No)
4/12/04	04-35	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CODE ENFORCEMENT, APPROVING THE SELECTION OF MT CAUSLEY & CSA SOUTHEAST TO PROVIDE OUTSOURCE CODE ENFORCEMENT SERVICES AND AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4/12/04	04-36	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A POSSIBLE MIAMI-DADE COUNTY BOND ISSUE; EXPRESSING THE POSITION OF THE VILLAGE OF PALMETTO BAY THAT THE BOND ISSUE SHOULD INCLUDE: A) A MUNICIPAL SET-ASIDE SIMILAR TO THE PEOPLES TRANSPORTATION TAX REFERENDUM AND A PARK PROGRAM THAT WOULD INCLUDE MUNICIPAL PROJECTS SIMILAR TO THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM; OR ALTERNATELY B) SPECIFIC VILLAGE OF PALMETTO BAY PROJECTS; AND C) CRITICAL COUNTYWIDE INFRASTRUCTURE PROJECTS SPECIFICALLY INCLUDING: i) THE MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT REQUEST FOR PERRINE CUTLER RIDGE WATER AND SEWER IMPROVEMENTS ii) A POTABLE WATER INFRASTRUCTURE PROGRAM FOR AREAS THREATENED BY SALTWATER INTRUSION AND iii) IMPROVEMENTS TO THE DEERING ESTATE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/3/04	04-37	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $10,527.15; PROVIDING AN EFFECTIVE DATE. . (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/3/04	04-38	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE TRANSFER OF ROADS BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH MIAMI-DADE

DATE:	NUMBER:	CAPTION:
		COUNTY ACCEPTING JURISDICTION, OWNERSHIP AND RESPONSIBILITY FOR PUBLIC ROADS WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF PALMETTO BAY EXCEPT FOR THE ROADS IDENTIFIED AS "EXEMPT ROADS" PER THE ATTACHED AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. . (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/3/04	04-39	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; COMMITTING THE VILLAGE TO IMPLEMENT THE IMPROVEMENTS IDENTIFIED IN THE VILLAGE'S APPLICATION TO THE 2003-2004 LAND AND WATER CONSERVATION FUND GRANT APPLICATION; COMMITTING THE VILLAGE TO INCLUDE THE BAYFRONT PARK DEVELOPMENT PROJECT IN ITS CAPITAL IMPROVEMENT PLAN; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/3/04	04-40	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACCEPTING THE FINAL PLAT OF ESTEVEZ VILLA, THE SAME BEING A REPLAT OF LOT 4, BLOCK 1, OF "SPANISH VILLAS" IN THE NORTHEAST ¼ OF SECTION 23, TOWNSHIP 55 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 96 AT PAGE 16 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/3/04	04-41	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CODE ENFOCEMENT, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE ADDENDUM 1 TO THE AGREEMENT WITH CSA SOUTHEAST FOR THE PROVISION OF CODE ENFOCEMENT SERVICES BY THE CSA SOUTHEAST AND M.T. CAUSLEY; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
6/7/04	04-42	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $11,901.67; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
6/7/04	04-43	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; AMENDING THE MEETING SCHEDULE OF THE VILLAGE COUNCIL FOR THE MONTH OF JULY, 2004; PROVIDING AN EFFECTIVE DATE.

DATE:	NUMBER:	CAPTION:
		(Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
6/7/04	04-44	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ADVISORY COMMITTEES; APPOINTING MEMBERS TO THE PALMETTO BAY VILLAGE HALL/POLICE DEPARTMENT COMPLEX COMMITTEE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
6/7/04	04-45	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING IN CONCEPT A PARTNERSHIP WITH THE MIAMI-DADE COUNTY LIBRARY SYSTEM FOR AN ENVIRONMENTALLY ORIENTED NEIGHBORHOOD BRANCH AT BAYFRONT PARK, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR A LIBRARY PARTNERSHIP; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
6/7/04	04-46	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO HISTORIC RECORDS PRESERVATION, APPOINTING A HISTORIC RECORDS PRESERVATION AND ARCHIVE ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
6/7/04	04-47	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE CLOSURE OF AN ARCH SHAPED PORTION OF RIGHT-OF-WAY APPROXIMATELY 117 FEET LONG AT SW 71ST AVENUE AND SW 149TH TERRACE (ROAD CLOSING PETITION NO. P-752), LYING WITHIN THE VILLAGE OF PALMETTO BAY, MIAMI-DADE COUNTY, FLORIDA; SETTING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
6/14/04	04-48	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH P(3)SM, LLC. FOR PROFESSIONAL SURVEYING SERVICES TO SURVEY CORAL REEF PARK; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $15,495.00; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

DATE:	NUMBER:	CAPTION:
6/14/04	04-49	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH APAC GROUP, INC. FOR CONCRETE REPAIRS ON EXISTING SELECTED PUBLIC SIDEWALKS AND CURBING WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $25,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
6/14/04	04-50	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH WEEKLEY ASPHALT PAVING, INC. FOR RESURFACING OF PUBLIC ROADWAYS WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $300,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
6/14/04	04-51	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH UNITED RENTALS HIGHWAY TECHNOLOGIES, INC. FOR ROADWAY STRIPING OF SELECTED PUBLIC ROADWAYS WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $50,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
6/14/04	04-52	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AGREEMENTS WITH MELROSE NURSERY, INC., AND VILA AND SONS NURSERY CORPORATION TO PROVIDE TREE PLANTING SERVICES IN THE PUBLIC RIGHT-OF-WAYS WITHIN THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ISSUE PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $50,000 TO EACH FIRM; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: No; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
6/14/04	04-52(Z)	ZONING APPLICATION 04-6-VPB-1-(03-365) A RESOLUTION OF THE MAYOR AND VILLAG ECOUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF ROSINA VILLAVICENCIO FOR ALERNATIVE SITE DEVELOPMENT ORDER; PROVIDING AN

DATE:	NUMBER:	CAPTION:
		EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/6/04	04-53	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $14,244.40; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/6/04	04-54	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LOTT & LEVINE IN THE AMOUNT OF $6,841.35; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/6/04	04-55	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACCEPTING THE RE-PLAT OF PORTO VECCHIO TOWNHOUSES, LOCATED AT SW 67TH AVENUE AND 152ND STREET, PALMETTO BAY, FLORIDA MORE SPECIFICALLY LOTS 1,2,3,4,5,6, BLOCK 11, OF "ROYAL HARBOUR YACHT CLUB FIRST ADDITION," ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 142 AT PAGE 31 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/12/04	04-56	Zoning Application 04-7-VPB-1 (02-115) A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF ARCHBISHOP JOHN C. FAVALORA (7500 S.W. 152 STREET) FOR UNUSUAL USE AND ALTERNATIVE SITE DEVELOPMENT ORDER FOR DAY CARE CENTER; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/12/04	04-57	ZONING APPLICATION 04-7-VPB-2 (04-89) A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; DENYING THE APPLICATION OF SAFEGUARD PROPERTIES L.L.C. (17171 SOUTH DIXIE HIGHWAY) FOR NON-USE VARIANCE (SIGNAGE); PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/12/04	04-58	ZONING APPLICATION 04-7-VPB-3 (04-99) A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; DENYING THE APPLICATION OF PUBLIX SUPERMARKETS, INC. (14599 SOUTH DIXIE HIGHWAY) FOR A NON-USE VARIANCE (LIQUOR PACKAGE STORE OPERATIONS ON SUNDAYS); PROVIDING AN

DATE:	NUMBER:	CAPTION:
		EFFECTIVE DATE. (Vote 4-1 Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: No)
8/2/04	04-59	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $12,536.21; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/2/04	04-60	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACCEPTING A 2004/2005 FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM GRANT IN THE AMOUNT OF $57,846 FOR THE ACQUISITION OF BAYFRONT PARKLAND LOCATED AT 17641 OLD CUTLER ROAD; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AGREEMENT AND ALL APPLICABLE DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/2/04	04-61	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE TECHNOLOGY EQUIPMENT, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT TO PROCURE DOCUMENT IMAGING SYSTEM AND SERVICES THROUGH MCCi IN AN AMOUNT NOT TO EXCEED $15,100; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/2/04	04-62	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD VALOREM TAXES; DETERMINING THE PROPOSED MAXIMUM MILLAGE RATE AND SETTING THE DATES, TIME AND LOCATION FOR THE FIRST AND SECOND BUDGET HEARINGS FOR FY 2004-05; DIRECTING THE VILLAGE CLERK TO FILE SAID RESOLUTION WITH THE MIAMI-DADE COUNTY PROPERTY APPRAISER; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/2/04	04-63	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE REPAIR ON SW 160TH STREET IN THE VILLAGE OF PALMETTO BAY; HEREBY RECINDING THE AUTHORIZATIONS OF THE VILLAGE COUNCIL PROVIDED IN RESOLUTION NO. 04-22, DATED THE 2ND DAY OF FEBRUARY, 2004; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH EAC CONSULTING, INC., TO PROVIDE CIVIL ENGINEERING SERVICES TO THE VILLAGE IN AN AMOUNT

DATE:	NUMBER:	CAPTION:
		NOT TO EXCEED $15,130.00 FOR THIS PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE DRAINAGE CONDITIONS IN THIS AREA; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/2/04	04-64	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; HEREBY RECINDING THE AUTHORIZATIONS OF THE VILLAGE COUNCIL PROVIDED IN RESOLUTION NO. 04-49, DATED THE 14TH DAY OF JUNE, 2004; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH PIOS AND SONS ENTERPRISE, INC., FOR CONCRETE REPAIRS ON EXISTING SELECTED PUBLIC SIDEWALKS AND CURBING WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $25,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/2/04	04-65	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO THE ROADWAY ANALYSIS AND SIDEWALK LOCATION REPORT, ACCEPTING THE FINAL REPORT DOCUMENTS AND MAPS; FURTHER AUTHORIZING THE VILLAGE MANAGER TO PROCEED WITH IMPLEMENTATION OF THE REPORT FINDING; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/2/04	04-66	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, EXPRESSING INTENT TO PARTICIPATE IN THE NATIONAL FLOOD INSURANCE PROGRAM AND AUTHORIZING THE VILLAGE MANAGER TO TAKE ALL NECESSARY ACTIONS FOR PARTICIPATION; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
9/8/04	04-67	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $6,298.05; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
9/8/04	04-68	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE EQUIPMENT; RATIFYING THE EXECUTION OF A CONTRACT WITH MCCi FOR DOCUMENT IMAGING SYSTEM; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

DATE:	NUMBER:	CAPTION:
9/8/04	04-69	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE TRANSFER OF ROADS BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY; HEREBY SUPERSEDING THE AUTHORIZATIONS OF THE VILLAGE COUNCIL PROVIDED IN RESOLUTION NO. 04-38, DATED THE 3rd DAY OF MAY, 2004; FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH MIAMI-DADE COUNTY ACCEPTING JURISDICTION, OWNERSHIP AND RESPONSIBILITY FOR ALL PUBLIC ROADS WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF PALMETTO BAY EXCEPT FOR THE ROADS IDENTIFIED AS "EXEMPT ROADS" PER THE ATTACHED AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
9/8/04	04-70	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BUDGET HEARING; REVISING RESOLUTION 04-62, AMENDING THE DATE OF THE SECOND BUDGET HEARING FOR FY 2004-05; DIRECTING THE VILLAGE CLERK TO FILE SAID RESOLUTION WITH THE MIAMI-DADE COUNTY PROPERTY APPRAISER; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
9/8/04	04-71	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPOINTING MR. RICHARD L. DOODY, ESQ. TO SERVE AS A SPECIAL MASTER FOR CODE ENFORCEMENT FOR THE VILLAGE OF PALMETTO BAY FOR A PERIOD OF ONE YEAR; ESTABLISHING THE RATE OF PAY FOR SUCH POSITION; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
9/8/04	04-72	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; ACCEPTING THE SAFE NEIGHBORHOOD PARKS SIXTH BOND SERIES ALLOCATION OF $742,500 FOR THE DEVELOPMENT OF PERRINE PARK; APPROVING THE INTERLOCAL AGREEMENT FOR SERVICES BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
9/8/04	04-73	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CODIFICATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT FOR CODIFICATION SERVICES THROUGH MUNICIPAL CODE CORPORATION; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

DATE:	NUMBER:	CAPTION:
10/4/04	04-74	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $12,015.67; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
10/4/04	04-75	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; REQUESTING THAT THE STATE OF FLORIDA AND FLORIDA POWER AND LIGHT EVALUATE AND DEVELOP A MULTI-YEAR PROGRAM FOR THE REPLACEMENT OF ABOVE GROUND ELECTRICAL UTILITY LINES WITH UNDERGROUND ELECTRICAL UTILITY LINES; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilman Feller) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
10/4/04	04-76	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; AUTHORIZING THE FILING OF AN FY 2004-2005 FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT FOR CORAL REEF PARK AND INCLUDING THE CORAL REEF PARK DEVELOPMENT PROJECT IN ITS CAPITAL IMPROVEMENT PLAN; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
10/4/04	04-77	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; AUTHORIZING THE FILING OF AN FY 2004-2005 FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM GRANT APPLICATION FOR PERRINE PARK AND INCLUDING THE PERRINE PARK LAND ACQUISITION IN ITS CAPITAL IMPROVEMENT PLAN; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
10/4/04	04-78	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; ACCEPTING THE PALMETTO BAY VILLAGE CENTER CHARRETTE ADVISORY COMMITTEE REPORT DATED SEPTEMBER 2004, AS ATTACHED; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
10/4/04	04-79	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING PUBLIC TRANSPORTATION SOLUTIONS TO TRAFFIC CONGESTION PROBLEMS AND OPPOSING THE WIDENING OF STREETS AND AVENUES IN RESIDENTIAL AREAS; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember

DATE:	NUMBER:	CAPTION:
		Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/1/04	04-80	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LOTT & LEVINE IN THE AMOUNT OF $3,380.53; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/1/04	04-81	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $9,875.28; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/1/04	04-82	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PUBLIC INFORMATION SERVICES; AUTHORIZING THE VILLAGE MANAGER TO RENEW THE CONTRACT WITH GORIN COMMUNICATIONS, INC., FOR PUBLIC INFORMATION SERVICES FOR THE FISCAL YEAR 2004-05 UNDER THE TERMS AND CONDITIONS OF THE CONTRACT ATTACHED; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/1/04	04-83	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH PIOS AND SONS ENTERPRISE, INC., FOR CONCRETE REPAIRS ON SELECTED PUBLIC SIDEWALKS AND CURBING WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $50,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/1/04	04-84	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE POLICE PROCUREMENT; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR TASERS UNDER COUNTY CONTRACT BW1673-3/08 IN THE TOTAL AMOUNT OF $12,592.45 FROM DGG TASER, INC.; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/1/04	04-85	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO THE TRANSPORTATION MASTER PLAN REPORT, ACCEPTING THE FINAL REPORT DOCUMENTS AND RECOMMENDATIONS; FURTHER AUTHORIZING THE VILLAGE MANAGER TO

DATE:	NUMBER:	CAPTION:
		PROCEED WITH IMPLEMENTATION OF THE REPORT FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/1/04	04-86	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH ENVIROWASTE SERVICES GROUP, INC., TO CLEAN STORM DRAIN INLETS WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $50,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/1/04	04-87	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SW 164TH STREET DRAINAGE IMPROVEMENTS IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PERFORM DRAIN SYSTEM DESIGN SERVICES FOR THIS AREA AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $76,000.00 ON A PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE DRAINAGE CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/1/04	04-88	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LOBBYING THE FLORIDA LEGISLATURE TO AMEND THE FLORIDA HURRICANE CATASTROPHE LEGISLATION TO PROVIDE FURTHER PROTECTION TO FLORIDA RESIDENTS AND PROPERTY OWNERS; AND SEEKING SUPPORT FROM ALL NEIGHBORING COMMUNITIES WITH THIS INITIATIVE; PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilman Feller) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/8/04	04-89	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACCEPTING "THE FRANJO TRIANGLE COMMERCIAL ISLAND CHARRETTE REPORT, A CITIZEN'S VISION PLAN," AS ATTACHED, PREPARED SEPTEMBER 2004 BY MIAMI-DADE COUNTY, DEPARTMENT OF PLANNING AND ZONING, COMMUNITY PLANNING SECTION, URBAN DESIGN CENTER, AS AMENDED AND ACCEPTED BY THE SOUTHWEST PALMETTO BAY CHARRETTE ADVISORY COMMITTEE ON OCTOBER 27TH, 2004; SUNSETTING SAID CHARRETTE ADVISORY COMMITTEE; DIRECTING STAFF TO IMPLEMENT PLAN; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

DATE:	NUMBER:	CAPTION:
11/16/04	04-90	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE PARK MASTER PLAN FOR BAYFRONT PARK; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/16/04	04-91	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE PARK MASTER PLAN FOR PUBLIX PARK; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: No; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/6/04	04-92	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $12,276.75; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/6/04	04-93	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LOTT & LEVINE IN THE AMOUNT OF $1,541.00; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/6/04	04-94	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LOTT & LEVINE IN THE AMOUNT OF $1,575.00; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/6/04	04-95	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A DRAINAGE IMPROVEMENT PROJECT IN THE AREA OF SW 178TH TERRACE BETWEEN SW 88TH COURT AND SW 89TH COURT IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH EAC CONSULTING, INC. TO PERFORM DRAIN SYSTEM DESIGN SERVICES FOR THIS AREA AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $16,885.00 ON A PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE DRAINAGE CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

DATE:	NUMBER:	CAPTION:
12/6/04	04-96	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE MEETING SCHEDULE OF THE VILLAGE COUNCIL AND OF LAND DEVELOPMENT PERMIT HEARINGS FOR THE YEAR 2005; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/6/04	04-97	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE CREATION OF A NON-PROFIT CORPORATION ENTITLED "PALMETTO BAY FOUNDATION, INC.; WHICH CORPORATION IS ESTABLISHED TO PROVIDE CHARITABLE AND EDUCATIONAL PURPOSES, PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilman Neidhart) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/6/04	04-98	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; ACCEPTING THE DOG PARK ALTERNATIVE AT PERRINE WAYSIDE PARK FOR INCLUSION IN THE VILLAGE'S PARKS MASTER PLAN; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilman Breder) (Public hearing on this matter was previously held on November 16, 2004) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/6/04	04-99	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE LEASE-PURCHASE AGREEMENT WITH THE TRUST FOR PUBLIC LAND TO PURCHASE THE PROPERTY AT 17301 OLD CUTLER ROAD ("THE HAAS PROPERTY"); AUTHORIZING THE EXPENDITURE OF $450,000 FROM THE SPECIAL REVENUE FUND FOR THE INITIAL LEASE PAYMENT; INCORPORATING THE PROPERTY INTO THE VILLAGE OF PALMETTO BAY PARKS MASTER PLAN AND CAPITAL IMPROVEMENT PROGRAM; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/6/04	04-100	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING IN THE NEIGHBORHOODS OF MANGOWOOD, SOUTHWOOD, AND THE AREA OF 148TH STREET WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH THE CORRADINO GROUP, INC. TO PROVIDE A TRAFFIC CALMING IMPLEMENTATION PLAN FOR THE ABOVE AREAS AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $65,000.00 ON A PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE TRAFFIC INTRUSION INTO NEIGHBORHOOD STREETS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

DATE:	NUMBER:	CAPTION:
12/6/04	04-101	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A CIRCULATOR ASSESSMENT STUDY IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH THE CORRADINO GROUP, INC. TO PROVIDE THIS SPECIALIZED TRANSIT STUDY AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $33,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/6/04	04-102	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO THE STORMWATER MASTER PLAN REPORT, ACCEPTING THE FINAL REPORT DOCUMENTS AND RECOMMENDATIONS; FURTHER AUTHORIZING THE VILLAGE MANAGER TO PROCEED WITH IMPLEMENTATION OF THE REPORT FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/13/04	04-103	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE PARKS MASTER PLANS FOR CORAL REEF PARK; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/13/04	04-104	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE PARKS FOR PERRINE PARK; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/13/04	04-105	ZONING APPLICATION 04-8-VPB-1 (04-157) A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF SOUTH FLORIDA EMPLOYMENT & TRAINING CONSORTIUM (LOCATED APPROXIMATELY 292' EAST OF U.S.1 AND SOUTH OF S.W. 175 TERRACE) FOR UNUSUAL USE (PARKING LOT CONSTRUCTION); PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/13/04	04-106	ZONING APPLICATION 04-12-VPB-1 (Z04-327) A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF SINFIN HOMES AT PALMETTO BAY & JERRY ADAMS FOR REZONING FROM AU (AGRICULTURAL) TO RU-1 (RESIDENTIAL) (PROPERTY LOCATED AT 17300 SW 92 COURT & 9275 SW 174 STREET) FOR ALTERNATIVE SITE DEVELOPMENT ORDER; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes;

DATE:	NUMBER:	CAPTION:
		Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/10/05	05-01	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $16,499.46; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/10/05	05-02	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENTS ON SW 160TH STREET IN THE VILLAGE OF PALMETTO BAY ; APPROVING THE SELECTION OF PETRO HYDRO, INC. TO PROVIDE CONSTRUCTION SERVICES FOR DRAINAGE IMPROVEMENT AT SW 160TH STREET FROM US-1 TO SW 164TH STREET; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $124,900 ON A PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE DRAINAGE CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/10/05	05-03	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION, APPROVING AND AUTHORIZING THE EXECUTION OF A DECLARATION OF RESTRICTIVE COVENANT FOR ATHLETIC FIELD LIGHTING AT CORAL REEF PARK; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/10/05	05-04	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION, APPROVING AND AUTHORIZING THE EXECUTION OF A DECLARATION OF RESTRICTIVE COVENANT FOR ATHLETIC FIELD LIGHTING AT PERRINE PARK; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
2/7/05	05-05	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $ 12,337.91; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes)
2/7/05	05-06	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OVERTIME PAYMENT; AUTHORIZING THE VILLAGE MANAGER TO COMPENSATE EXEMPT EMPLOYEES AT OVERTIME RATE FOR HOURS WORKED IN EXCESS OF FORTY (40) IN A WORKWEEK DURING A DECLARED DISASTER; AND

DATE:	NUMBER:	CAPTION:
		PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes)
2/7/05	05-07	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO STATE LEGISLATIVE SERVICES; APPROVING AN EXTENSION TO THE CONTRACT WITH RONALD L. BOOK, P.A. AND ROBERT M. LEVY FOR STATE LEGISLATIVE SERVICES IN THE AMOUNT OF $6,000.00 PER MONTH FOR AN ADDITIONAL ONE YEAR TERM; PROVIDING EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes)
2/7/05	05-08	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH THE ARCHITECTURAL AND ENGINEERING FIRM OF WOLFBERG ALVAREZ FOR THE DESIGN OF THE LIBRARY/PARK COMPLEX ON OLD CUTLER ROAD; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes)
2/7/05	05-09	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH THE ARCHITECTURAL AND ENGINEERING FIRM OF BERMELLO, AJAMIL AND PARTNERS, INC. FOR THE DESIGN OF THE PERRINE PARK COMPLEX; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes)
2/7/05	05-10	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH THE ARCHITECTURAL AND ENGINEERING FIRM OF BERMELLO, AJAMIL AND PARTNERS, INC. FOR THE DESIGN OF PERRINE WAYSIDE PARK; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes)
2/15/05	05-11	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE MIAMI-DADE COUNTY SCHOOL BOARD IN ITS EFFORTS TO PETITION THE STATE OF FLORIDA DEPARTMENT OF EDUCATION REQUESTING RELEASE OF FUNDING FOR SCHOOL CONSTRUCTION; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
2/15/05	05-12	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACTING IN ITS CAPACITY AS THE LOCAL PLANNING AGENCY, PROVIDING FOR THE APPROVAL OF THE DRAFT COMPREHENSIVE PLAN

DATE:	NUMBER:	CAPTION:
		FOR THE VILLAGE OF PALMETTO BAY; RECOMMENDING ITS ADOPTION TO THE VILLAGE COUNCIL AND PROVIDING FOR TRANSMITTAL OF THE COMPREHENSIVE PLAN TO THE DEPARTMENT OF COMMUNITY AFFAIRS, AND TO ALL OTHER REQUIRED GOVERNMENTAL AGENCIES OR ENTITIES, FOR THEIR REVIEW PRIOR TO PLAN ADOPTION BY THE VILLAGE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
2/15/05	05-12	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE MIAMI-DADE COUNTY SCHOOL BOARD IN ITS EFFORTS TO PETITION THE STATE OF FLORIDA DEPARTMENT OF EDUCATION REQUESTING RELEASE OF FUNDING FOR SCHOOL CONSTRUCTION; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/7/05	05-13	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LOTT & LEVINE IN THE AMOUNT OF $262.50; PROVIDING AN EFFECTIVE DATE. (17641 Old Cutler Road) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/7/05	05-14	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LOTT & LEVINE IN THE AMOUNT OF $587.50; PROVIDING AN EFFECTIVE DATE. (14601 SW 87 Court) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/7/05	05-15	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LOTT & LEVINE IN THE AMOUNT OF $780.00; PROVIDING AN EFFECTIVE DATE. (7860 SW 173 Terrace) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/7/05	05-16	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LOTT & LEVINE IN THE AMOUNT OF $587.50; PROVIDING AN EFFECTIVE DATE. (9001 SW 157 Street) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

DATE:	NUMBER:	CAPTION:
3/7/05	05-17	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $12,958.72; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/7/05	05-18	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO MIAMI-DADE COUNTY SCHOOLS; RATIFYING THE TRANSMITTAL OF COMMENT FORMS FOR THE LOCAL SCHOOLS CONCERNING THE MIAMI-DADE COUNTY SCHOOL BOARD'S PROPOSED FIVE-YEAR CAPITAL PLAN FOR FISCAL YEARS 2005-2009; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/7/05	05-19	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE SOUTH MIAMI-DADE CORRIDOR ALTERNATIVE ANALYSIS; FURTHER APPOINTING TWO INDIVIDUALS TO SERVE AS REPRESENTATIVES ON THE SOUTH MIAMI-DADE CORRIDOR CITIZEN'S ADVISORY COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/14/05	05-20	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF LUCY AND LOUIS PETRILLO FOR ALTERNATIVE NON-USE VARIANCE; PROVIDING AN EFFECTIVE DATE (Vote 4-1: Mayor Flinn: No; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/14/05	05-21	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; AUTHORIZING A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF STATE FOR A PUBLIC LIBRARY CONSTRUCTION GRANT; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4/11/05	05-22	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $15,539.38; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4/11/05	05-23	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LOTT & LEVINE IN THE AMOUNT OF $1,568.24;

DATE:	NUMBER:	CAPTION:
		PROVIDING AN EFFECTIVE DATE. (Certification of Title-Perrine Park) (Vote 4-0: Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4/11/05	05-24	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE LEASE PURCHASE AGREEMENT FOR THE 7.6 ACRE PARCEL ADJOINING PERRINE PARK; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE LEASE-PURCHASE AGREEMENT WITH MIAMI-DADE COUNTY ON BEHALF OF THE VILLAGE OF PALMETTO BAY FOR A SALE AMOUNT NOT TO EXCEED $910,504.24, PLUS CUSTOMARY CLOSING COSTS; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4/11/05	05-25	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE WAIVER OF PLAT FOR A PARCEL OF LAND, LOCATED AT S. DIXIE HIGHWAY AND S.W. 157TH STREET, PALMETTO BAY, FLORIDA MORE SPECIFICALLY IN SECTION 28, TOWNSHIP 55 SOUTH, RANGE 40 EAST, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, TOGETHER WITH A PORTION OF BLOCK 5 OF "CORAL REEF HOMESITES" ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 45, AT PAGE 94 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Breder: Yes)
4/11/05	05-26	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE POLICE PROCUREMENT; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR TASERS UNDER COUNTY CONTRACT BW1673-3/08 IN THE TOTAL AMOUNT OF $8,910.18 FROM DGG TASER, INC.; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/2/05	05-27	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $21,447.67; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/2/05	05-28	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO THE STORMWATER UTILITY MANAGEMENT REPORT, ACCEPTING THE FINAL REPORT DOCUMENTS AND RECOMMENDATIONS; FURTHER AUTHORIZING THE VILLAGE MANAGER TO PROCEED WITH IMPLEMENTATION OF THE REPORT FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember

DATE:	NUMBER:	CAPTION:
		Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/2/05	05-29	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION EMERGENCY RELIEF PROGRAM AGREEMENT; ACCEPTING THE REIMBURSEMENT OF $11,781.00 FOR EXPENSES INCURRED AS A RESULT OF HURRICANE FRANCES; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/2/05	05-30	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO STREET PAVING AND DRAINAGE IMPROVEMENTS ON SW 164TH STREET; AUTHORIZING AN AMENDMENT TO THIS CONTRACT WITH KIMLEY-HORN TO INCLUDE ADDITIONAL DESIGN SERVICES TO INCORPORATE SIDEWALKS AS PART OF THIS PROJECT; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $6,800; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/2/05	05-31	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE MIAMI-DADE COUNTY SCHOOL BOARD IN ITS EFFORTS TO IMPROVE CORAL REEF ELEMENTARY SCHOOL; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/2/05	05-32	ZONING APPLICATION Z-00-357 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; COMPLYING WITH THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT'S MANDATE TO THE VILLAGE COUNCIL UNDER THE ACTION ENTITLED ALEMAR INVEST. CORP. V. MIAMI-DADE COUNTY, CASE NO.: 01-131-AP TO APPROVE THE APPLICATION OF ALEMAR INVESTMENTS CORP., N.V. FOR (1) A SPECIAL EXCEPTION TO PERMIT A RESIDENTIAL DEVELOPMENT IN THE BU-IA ZONE; (2) NON-USE VARIANCE OF SETBACK REQUIREMENTS TO PERMIT A RESIDENTIAL BUILDING TO SETBACK 15' FROM THE FRONT (WEST) PROPERTY LINE AND 15' FROM THE INTERIOR SIDE (NORTH) PROPERTY LINE; (3) NON-USE VARIANCE OF SETBACK REQUIREMENTS TO PERMIT AN ACCESSORY BUILDING TO SETBACK 14' FROM THE REAR (EAST) PROPERTY LINE; AND (4) NON-USE VARIANCE OF SPACING REQUIREMENTS TO PERMIT A SPACING OF 15' BETWEEN BUILDINGS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

DATE:	NUMBER:	CAPTION:
5/2/05	05-33	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ADOPTION OF THE COMPREHENSIVE PLAN OF THE VILLAGE OF PALMETTO BAY; AMENDING THE CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. IN AN ADDITIONAL AMOUNT NOT TO EXCEED $20,000 TO PREPARE THE VILLAGE RESPONSE TO THE DEPARTMENT OF COMMUNITY AFFAIRS "OBJECTIONS, RECOMMENDATIONS, AND COMMENTS REPORT;" AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/2/05	05-34	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR A BAYSIDE PARK LIBRARY; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/2/05	05-35	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; APPROVING THE PURCHASE OF PLAYGROUND SURFACE MATERIALS FROM PIAZZA, INC. FOR CORAL REEF PARK; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED $73,122.15 FOR THE PURCHASE, DELIVERY AND INSTALLATION OF THE PLAYGROUND SURFACING MATERIAL; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: No; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/2/05	05-36	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH PIAZZA, INC. TO PURCHASE MUCH NEEDED PARK AMENITIES FOR CORAL REEF PARK; DISBURSING AN AMOUNT NOT TO EXCEED $64,234.40 FOR THE PURCHASE, DELIVERY AND INSTALLATION OF PARK BENCHES, PICNIC TABLES AND TRASH RECEPTACLES; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/2/05	05-37	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; APPROVING THE PURCHASE OF PLAYGROUND EQUIPMENT FROM PIAZZA, INC. FOR CORAL REEF PARK; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED $14,848.78 FOR THE PURCHASE, DELIVERY AND INSTALLATION OF THE PLAYGROUND EQUIPMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

DATE:	NUMBER:	CAPTION:
6/6/05	05-38	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $9,268.50; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
6/6/05	05-39	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEY'S FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $23,173.27; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
6/6/05	05-40	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PROGRAM; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MUNICIPALITIES AND AGENCIES NAMED AS CO-PERMITTEES IN NPDES PERMIT NO.FLS000003. THIS AGREEMENT PROVIDES FOR PERFORMANCE OF PROFESSIONAL ENGINEERING AND INSPECTION SERVICES BETWEEN ALL CO-PERMITTEES FOR CONTROL OF POLLUTANT DISCHARGES BETWEEN SHARED MUNICIPAL STORM SEWER SYSTEMS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
6/6/05	05-41	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LOBBYING THE FLORIDA LEGISLATURE TO AMEND LEGISLATION RELATING TO TRESPASS IN PUBLIC PARKS BY SEXUAL OFFENDERS IN ORDER TO PROVIDE FURTHER PROTECTION TO FLORIDA'S MINOR CHILDREN BY MAKING THE CONVICTION FOR TRESPASS WITHIN A SCHOOL SAFETY ZONE" A FELONY; AND SEEKING SUPPORT FROM ALL NEIGHBORING COMMUNITIES WITH THIS INITIATIVE; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
6/6/05	05-42	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING OPEN PURCHASE ORDER WITH WEEKLEY ASPHALT PAVING, INC. FOR $300,000 TO RESURFACE PUBLIC ROADWAYS WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER ALLOCATED TO ROADWAY RESURFACING; AUTHORIZING THE VILLAGE MANAGER TO INCREASE SAID PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $9,104.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor

DATE:	NUMBER:	CAPTION:
		Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
6/6/05	05-43	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CALLING ON THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS TO OPPOSE ANY EXTENSION TO THE URBAN DEVELOPMENT BOUNDARY AT THE PRESENT TIME, TO ENCOURAGE INFILL DEVELOPMENT AND ADHERENCE TO THE COUNTY DEVELOPMENT MASTER PLAN AS CURRENTLY ADOPTED, INCLUDING THE ADOPTED 2003 EVALUATION AND APPRAISAL REPORT; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn) (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: No)
6/6/05	05-44	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENT PROJECTS IN VARIOUS AREAS WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH CIVIL WORKS, INC. TO PERFORM DRAIN SYSTEM DESIGN SERVICES FOR SW 86TH AVENUE NEAR SW 182ND TERRACE, SW 75TH AVENUE BETWEEN SW 138TH STREET AND SW 139TH STREET, SW 77TH AVENUE BETWEEN SW 138TH AND SW 139TH STREET AND SW 88TH AVENUE AND 153RD TERRACE AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $42,140.00 ON THESE PROJECTS THAT WILL SUBSTANTIALLY IMPROVE THE DRAINAGE CONDITIONS WITHIN THE VILLAGE OF PALMETTO BAY; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
6/13/05	05-45	ZONING APPLICATION 04-8-VPB-1 (04-157) A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; AMENDING RESOLUTION 04-105 ALLOWING FOR CONSTRUCTION OF A SIDEWALK TO BE COMPLETED NO LATER THAN NINE MONTHS FROM THE DATE OF ADOPTION; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Absent)
6/13/05	05-46	ZONING APPLICATION 05-6-VPB-1/05-59 (23-55-40) A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF WILLIAM H. AND ELENA GUTIERREZ FOR ALTERNATIVE NON-USE VARIANCE; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Absent)
6/22/05	05-47	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; APPROVING A CONTRACT WITH WOLFBERG ALVAREZ AND PARTNERS TO PROVIDE ARCHITECTURAL SERVICES FOR THE BAYSIDE LIBRARY

DATE:	NUMBER:	CAPTION:
		FACILITY ON VACANT LAND LOCATED AT 17641 OLD CUTLER ROAD IN AN AMOUNT NOT TO EXCEED $105,000; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/11/05	05-48	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $18,685.80; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/11/05	05-49	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE SIGNAGE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH MIAMI-DADE COUNTY ACCEPTING RESPONSIBILITY FOR THE INSTALLATION AND MAINTENANCE OF STREET NAME ON JURISDICTIONAL STREETS MAINTAINED BY THE VILLAGE, WITHIN ITS VILLAGE BOUNDARIES; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/11/05	05-50	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, NOTIFYING THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA AND THE DIRECTOR OF THE MIAMI-DADE COUNTY DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT (DERM) AS REQUIRED BY SECTION 24-61 OF THE MIAMI-DADE COUNTY CODE; THAT THE VILLAGE REQUESTS EXEMPTION FROM INCLUSION IN THE COUNTY'S STORMWATER UTILITY; COMMITTING TO ESTABLISH A STORMWATER UTILITY WITHIN THE MUNICIPAL BOUNDARIES OF THE VILLAGE IN ACCORDANCE WITH SECTION 403.0893(1) (2) OR (3), FLORIDA STATUES; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AN INTERLOCAL AGREEMENT WITH THE COUNTY FOR THE COLLECTION OF THE VILLAGE'S STORMWATER UTILITY FEES; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/11/05	05-51	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH PIAZZA, INC. TO ENHANCE THE MUCH-USED PLAYGROUND AREA AT CORAL REEF PARK; DISBURSING AN AMOUNT NOT TO EXCEED $88,504.40; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

DATE:	NUMBER:	CAPTION:
7/11/05	05-52	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH CERO'S FENCE FOR THE PURCHASE AND INSTALLATION OF PERIMETER/SAFETY FENCING AT THE C-100/BAYFRONT PARK; DISBURSING AN AMOUNT NOT TO EXCEED $11,490; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/11/05	05-53	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH PIAZZA, INC. FOR THE BOUNDLESS PLAYGROUND AT PERRINE PARK; DISBURSING AN AMOUNT NOT TO EXCEED $158,498.10; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/11/05	05-54	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; APPROVING A CONTRACT WITH BERMELLO-AJAMIL & PARTNERS, INC. TO PROVIDE ARCHITECTURAL SERVICES FOR THE PERRINE PARK COMPLEX AND PERRINE WAYSIDE PARK IN AN AMOUNT NOT TO EXCEED $171,930; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/11/05	05-55	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD VALOREM TAXES; DETERMINING THE PROPOSED MAXIMUM MILLAGE RATE AND SETTING THE DATES, TIME AND LOCATION FOR THE FIRST AND SECOND BUDGET HEARINGS FOR FY 2005-06; DIRECTING THE VILLAGE CLERK TO FILE SAID RESOLUTION WITH THE MIAMI-DADE COUNTY PROPERTY APPRAISER; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/11/05	05-56	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO REAL PROPERTY; RELEASING AN INTEREST IN CERTAIN REAL PROPERTY AND ABANDONING A RIGHT-OF-WAY FOR AN ALLEY LOCATED BETWEEN S.W. 166 STREET AND S.W. 167 STREET AND INTERSECTING OLD CUTLER ROAD; PROVIDING FOR REVERTER OF TITLE TO ADJACENT PROPERTY OWNERS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/11/05	05-57	A RESOLUTION OF TH EMAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; REQUESTING PET OWNERS' COURTESY TO NEIGHBORS; PROVIDING AN

DATE:	NUMBER:	CAPTION:
		EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/1/05	05-58	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $25,759.81; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/1/05	05-59	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH H & R PAVING, INC. FOR RESURFACING AND STRIPING OF PUBLIC ROADWAYS WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $200,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/1/05	05-60	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO SUBMIT AN APPLICATION TO THE FLORIDA CITIES OF EXCELLENCE AWARD PROGRAM; NOMINATING THE VILLAGE FOR ITS OUTSTANDING PARKS ACHIEVEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/1/05	05-61	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE POLICE PROCUREMENT; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR PERSONAL SAFETY/CRIME PREVENTION BROCHURES UNDER COUNTY CONTRACT BW7686-3/08-1 FOR THE TOTAL AMOUNT OF UP TO $6,800.00 FROM CHANNING BETE CO.; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/30/05	05-62	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENTS AND SIDEWALK INSTALLATION ON SW 164TH STREET; AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH KIMLEY-HORN TO PROVIDE CONSTRUCTION SUPPORT SERVICES DURING CONSTRUCTION OF THIS PROJECT; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $28,890; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

DATE:	NUMBER:	CAPTION:
8/30/05	05-63	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO FINALIZE NEGOTIATIONS WITH MIAMI-DADE COUNTY AND TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF SURVEYING SERVICES OF PERRINE PARK; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $17,000.00; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/30/05	05-64	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENTS ON SW 178TH TERRACE IN THE VILLAGE OF PALMETTO BAY; APPROVING THE SELECTION OF MIRI CONSTRUCTION, INC., TO PROVIDE CONSTRUCTION SERVICES FOR DRAINAGE IMPROVEMENTS AT SW 178TH TERRACE BETWEEN SW 88TH COURT AND SW 89TH COURT; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $114,879 ON A PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE DRAINAGE CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/30/05	05-65	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENTS ON SW 164TH STREET IN THE VILLAGE OF PALMETTO BAY ; APPROVING THE SELECTION OF METRO EXPRESS, INC. TO PROVIDE CONSTRUCTION SERVICES FOR DRAINAGE IMPROVEMENTS AND SIDEWALK INSTALLATION ON SW 164TH STREET BETWEEN SW 89TH COURT AND SW 87TH AVENUE; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $639,150 ON A PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE DRAINAGE CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
9/12/05	05-66	ZONING APPLICATION 05-6-VPB-1/05-59 (23-55-40) A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF MINERVINO AND HELENA ARGUELLES FOR ALTERNATIVE NON-USE VARIANCE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
9/12/05	05-67	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $28,425.85; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember

DATE:	NUMBER:	CAPTION:
		Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
9/12/05	05-68	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE ENGINEERING SERVICES CONTRACTS, PUBLIC INFORMATION SERVICES CONTRACT, PARKS MAINTENANCE CONTRACT, AND THE RIGHT-OF-WAYS MAINTENANCE CONTRACT FOR A PERIOD OF SIXTY CALENDAR DAYS EACH; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
9/12/05	05-69	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE SELECTION OF RJ HEISENBOTTLE ARCHITECTS TO PROVIDE ARCHITECTURE AND ENGINEERING SERVICES FOR THE PARK PROPERTY LOCATED AT 17301 OLD CUTLER ROAD; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT WITH SAID FIRM; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
9/12/05	05-70	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TREE PLANTING; AUTHORIZING THE VILLAGE MANAGER TO PURCHASE TREES FOR CANOPY REPLACEMENT THROUGHOUT THE VILLAGE FROM MELROSE NURSERY, INC., UNDER COUNTY BID #5066-2/03-2 IN THE AGGREGATE AMOUNT OF $69,250; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
9/14/05	05-71	A RESOLUTION OF MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ENDORSING THE RE-ADOPTION OF AN ENTERPRISE ZONE ADVISORY COUNCIL BY MIAMI-DADE COUNTY TO ASSIST MONITOR AND PROMOTE THE STATE (FLORIDA CITY, HOMEESTEAD, PERRINE, AND CUTLER RIDGE) ENTERPRISE ZONE PROGRAMS IN MIAMI-DADE COUNTY AND IN THE VILLAGE OF PALMETTO BAY AND APPROVING, JOINING AND ENDORSING THE STRATEGIC PLAN AND APPLICATION OF MIAMI-DADE COUNTY BEING SUBMITTED TO THE STATE OF FLORIDA NOMINATING ENTERPRISE ZONE AREAS, PARTS OF WHICH LIE WITHIN THE MUNICIPAL BOUNDARIES OF THE VILLAGE OF PALMETTO BAY, AS INDICATED ON THE MAP ATTACHED HERETO AS EXHIBIT “I”; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
10/5/05	05-72	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DISASTER RELIEF EFFORTS; RATIFYING THE EXECUTION OF THE STATE OF FLORIDA, DEPARTMENT OF COMMUNITY

DATE:	NUMBER:	CAPTION:
		AFFAIRS' DIASASTER RELIEF FUNDING AGREEMENT NO: 06-KT-B&-11-23-02-520 BETWEEN THE VILLAGE OF PALMETTO BAY AND THE STATE OF FLORIDA, DEPARTMENT OF COMMUNITY AFFAIRS FOR RELIEF FOLLOWING HURRICANE KATRINA; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
10/5/05	05-73	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OVERTIME PAYMENT; REVISING RESOLUTION 05-06, AMENDING SECTION 2 OF SAID RESOLUTION TO CLARIFYING DETERMINING FACTOR FOR OVERTIME COMPENSATION FOR EXEMPT EMPLOYEES DURING A DECLARED DISASTER; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
10/5/05	05-74	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE PURCHASE OF VEHICLES; AUTHORIZING THE VILLAGE MANAGER TO ISSUE PURCHASE ORDER FOR THE PURCHASE OF VEHICLES WITH ACCESSORIES FROM BLAKE CHEVROLET, IN THE AMOUNT OF $52,800; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
10/5/05	05-75	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH METRO EXPRESS, INC. FOR ADDITIONAL SIDEWALKS AND REPAIR ON EXISTING PUBLIC SIDEWALKS AND CURBING WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $50,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
10/5/05	05-76	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PUBLIC WORKS, AUTHORIZING THE VILLAGE MANAGER TO PROCURE A BRUSH CHIPPER FROM VERMEER SOUTHEAST SALES AND SERVICES, INC., AND TO ISSUE A PURCHASE ORDER FOR SAID PURCHASE IN AN AMOUNT NOT TO EXCEED $29,675.00; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
10/5/05	05-77	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE MIAMI-DADE COUNTY RESOLUTION CONCERNING PROVIDING HOMEOWNERS AGE 55 AND OLDER OR THOSE WHO ARE TOTALLY AND PERMANENTLY DISABLED A ONE-TIME TRANSFER OF THE "SAVE OUR HOMES" ASSESSED VALUE IN

DATE:	NUMBER:	CAPTION:
		THEIR PRESENT HOMESTEAD PROPERTY TO SMALL, LESS EXPENSIVE REPLACEMENT HOMES IN THE SAME COUNTY WITHIN ONE YEAR OF THE SALE; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by the Village Council) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
10/5/05	05-78	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CONCERNING THE NECESSITY FOR TRAFFIC AND TRANSPORTATION IMPROVEMENTS AT SOUTHWOOD MIDDLE, HOWARD DRIVE ELEMENTARY, CORAL REEF ELEMENTARY AND PERRINE ELEMENTARY; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
10/5/05	05-79	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE WAIVER OF PLAT FOR A PARCEL OF LAND, LOCATED AT SW 90 AVENUE AND S.W. 157th STREET (9000 SW 157 STREET), PALMETTO BAY, FLORIDA MORE SPECIFICALLY THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4, LESS THE NORTH 405.00 FEET AND LESS THE SOUTH 140.04 FEET AND LESS THE WEST 434.88 FEET AND LESS THE EAST 25.00 FEET THEREOF, IN SECTION 28, TOWNSHIP 55 SOUTH, RANGE 40 EAST, LYING AND BEING IN MIAMI-DADE, STATE OF FLORIDA, TOGETHER WITH A PORTION OF BLOCK 8 OF "CORAL REEF HOMESITES" ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 45, AT PAGE 94 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
10/5/05	05-80	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACCEPTING THE SINFIN SUBDIVISION PLAT AS FINAL FOR PROPERTY LOCATED AS FOLLOWS: PARCEL A: THE SOUTHWEST ¼ OF THE NORTHEAST ¼ OF THE SOUTHEAST ¼ OF THE NORTHWEST ¼ OF SECTION 33, TOWNSHIP 55 SOUTH, RANGE 40 EAST, LESS ROADS CONTAINING APPROXIMATELY 2.5 ACRES MORE OR LESS, OTHERWISE KNOWN AS 9275 SW 174 STREET, MIAMI, FLORIDA, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; AND PARCEL B: THE NORTHWEST ¼ OF THE NORTHEAST ¼ OF THE SOUTHEAST ¼ OF THE NORTHWEST ¼, LESS ROAD DEDICATIONS, OF SECTION 33, TOWNSHIP 55 SOUTH, RANGE 40 EAST, LYING AND BEING IN MIAMI-DADE COUNTY, FLORIDA.; SETTING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
10/5/05	05-81	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND

DATE:	NUMBER:	CAPTION:
		COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $16,768.04; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
10/5/05	05-82	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE WITH A PROPERTY OWNER FOR THE PURCHASE OF 9501 SW 175 TERRACE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/7/05	05-83	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $17,778.66; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/7/05	05-84	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE MEETING SCHEDULE OF THE VILLAGE COUNCIL AND OF LAND DEVELOPMENT PERMIT HEARINGS FOR THE YEAR 2006; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/7/05	05-85	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE ENGINEERING SERVICES CONTRACTS, PUBLIC INFORMATION SERVICES CONTRACT, PARKS MAINTENANCE CONTRACT, AND THE RIGHT-OF-WAYS MAINTENANCE CONTRACT UNTIL JANUARY 9, 2006 EACH; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/7/05	05-86	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; APPROVING THE RESURFACING OF THE BASKETBALL COURTS AT PERRINE PARK; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER TO MCCOURT CONSTRUCTION INC., UNDER COUNTY CONTRACT NO. 1153/6941 IN THE AMOUNT OF $10,700; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/7/05	05-87	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TREE PLANTING, AUTHORIZING THE VILLAGE MANAGER TO

DATE:	NUMBER:	CAPTION:
		PURCHASE TREES FOR CANOPY REPLACEMENT THROUGHOUT THE VILLAGE FROM MELROSE NURSERY, INC., UNDER COUNTY BID #5066-2/03-2 IN THE AGGREGATE AMOUNT OF $30,250; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/7/05	05-88	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO SERVICES; APPROVING THE SELECTION OF JOHN L. ADAMS & CO., INC. TO PROVIDE GRANTWRITING SERVICES TO THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT WITH SAID FIRM IN AN AMOUNT NOT TO EXCEED $25,000; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/7/05	05-89	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; ACCEPTING A GRANT BY THE FLORIDA COMMUNITIES TRUST IN THE AMOUNT OF $2,719,150 FOR THE ACQUISITION OF THE C-100/BAYFRONT PROPERTY (HAAS); APPROVING THE GRANT AGREEMENT BETWEEN FLORIDA COMMUNITIES TRUST (FCT) AND THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT CONTRACT; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/7/05	05-90	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE REQUEST BY U.S. REPRESENTATIVE KENDRICK B. MEEK URGING FEMA TO REIMBURSE THE STATE, COUNTIES AND CITIES THAT WERE DESIGNATED MAJOR DISASTER AREAS 100% OF ALL COSTS RELATIVE TO HURRICANE WILMA; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/7/05	05-91	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH PIAZZA, INC. FOR THE BOUNDLESS PLAYGROUND AT PERRINE PARK; DISBURSING AN AMOUNT NOT TO EXCEED $191,502.69; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/14/05	05-92	ZONING APPLICATION 05-11-VPB-2/05-189 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF LEE AND DINA ELMSLIE FOR ALTERNATIVE NON-USE VARIANCE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor

DATE:	NUMBER:	CAPTION:
		Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
11/14/05	05-93	ZONING APPLICATION 05-11-VPB-3/05-313 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF LOIS M. & PAUL R. NEIDHART, SR., TRUSTEES FOR REZONING FROM BU-1 (BUSINESS-NEIGHBORHOOD) & BU-1A (BUSINESS-LIMITED) TO BU-1A (BUSINESS-LIMITED) (PROPERTY LOCATED AT 15725 SOUTH DIXIE HIGHWAY); PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Abstain; Councilmember Breder: Yes)
11/14/05	05-94	ZONING APPLICATION 05-9-VPB1/04-96 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; DENYING THE APPLICATION OF AN DEALERSHIP HOLDING CORP. FOR A SPECIAL EXCEPTION TO MODIFY PREVIOUSLY APPROVED PLANS FOR A USED AUTOMOBILE DEALERSHIP TO INCLUDE A NEW AND USED AUTOMOBILE DEALERSHIP AND AN ACCOMPANYING REPAIR FACILITY; AND AN APPLICATION TO MODIFY THE DELCARATION OF RESTRICTIONS ASSOCIATED WITH THE PREVIOUSLY APPROVED SITE PLANS TO ALLOW FOR NEW CAR SALES AT THE SITE; PROVIDING AN EFFECTIVE DATE. (Vote 3-2: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: No; Councilmember Breder: No)
12/5/05	05-95	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA OPPOSING THE PRACTICE OF REQUIRING COMMUNITIES THAT WANT TO FORM MUNICIPALITIES TO PAY MITIGATION TO THE COUNTY; SUPPORTING THE PASSING OF A LAW WHICH WOULD PROHIBIT COUNTIES FROM REQUIRING MUNICIPALITIES TO PAY ANY TAX, FEE OR OTHER CONSIDERATION IN RETURN FOR ALLOWING CITIZENS OF AN AREA TO INCORPORATE; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/5/05	05-96	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $18,834.77; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/5/05	05-97	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO DISASTER RELIEF EFFORTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE WITH THE STATE OF FLORIDA, DEPARTMENT OF COMMUNITY AFFAIRS' DISASTER RELIEF FUNDING AGREEMENT NO: 06-RT-&W-11-23-00-519 AND 06-WL-&K-11-23-00-581 BETWEEN THE VILLAGE OF PALMETTO

DATE:	NUMBER:	CAPTION:
		BAY AND THE STATE OF FLORIDA, DEPARTMENT OF COMMUNITY AFFAIRS FOR RELIEF FOLLOWING HURRICANES RITA AND WILMA; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/5/05	05-98	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; MOVING TO REHEAR THE APPLICATION OF AN DEALERSHIP HOLDING CORP. FOR A SPECIAL EXCEPTION TO MODIFY PREVIOUSLY APPROVED PLANS FOR A USED AUTOMOBILE DEALERSHIP TO INCLUDE A NEW AND USED AUTOMOBILE DEALERSHIP AND AN ACCOMPANYING REPAIR FACILITY; AND AN APPLICATION TO MODIFY THE DELCARATION OF RESTRICTIONS ASSOCIATED WITH THE PREVIOUSLY APPROVED SITE PLANS TO ALLOW FOR NEW CAR SALES AT THE SITE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/5/05	05-99	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; ACCEPTING THE AWARD FROM SPONSOR TOWARD THE VILLAGE'S BOUNDLESS PLAYGROUND; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/5/05	05-100	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY ENCOURAGING MIAMI-DADE COUNTY TO EXPEDITE THE REPAIR AND REPLACEMENT OF COUNTY OWNED SIGNAGE LOCATED WITHIN THE VILLAGE BOUNDARIES; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ASSIST THE COUNTY IN THIS IMPORTANT SAFETY RELATED EFFORT; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/5/05	05-101	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THANKING EMPLOYEES; AUTHORIZING THE ONE TIME ISSUANCE OF ADDITIONAL PTO FOR ALL EMPLOYEES THAT ASSISTED THE VILLAGE DURING HURRICANES KATRINA AND WILMA; PROVIDING AN EFFECTIVE DATE. (Sponsored jointly by the Village Council) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/5/05	05-102	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LOBBYING THE FLORIDA LEGISLATURE TO AMEND THE FWUA LEGISLATION TO AMEND THE ARBITRARY WINDSTORM "LINE" OF EAST OF U.S. HIGHWAY 1 AND EAST OF I-95 SO AS TO FAIRLY DISTRIBUTE RISK THROUGHOUT THE STATE; AND

DATE:	NUMBER:	CAPTION:
		SEEKING SUPPORT FROM ALL NEIGHBORING COMMUNITIES WITH THIS INITIATIVE; PROVIDING AN EFFECTIVE DATE. (Sponsored by Vice Mayor Linda Robinson and Councilman Ed Feller) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/5/05	05-103	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LOBBYING THE FLORIDA LEGISLATURE TO AMEND SECTION 119.07, FLORIDA STATUTES, THE STATE'S "SUNSHINE LAW" TO PROVIDE AN EXEMPTION FROM PUBLIC RECORDS THE NAMES AND E-MAIL ADDRESSES OF RECIPIENTS OF COMMUNITY NEWS BULLETINS OR NEWS UPDATES; AND SEEKING SUPPORT FROM ALL NEIGHBORING COMMUNITIES WITH THIS INITIATIVE; PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilman Paul Neidhart) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/5/05	05-104	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE SELECTION OF A2 GROUP, INC. TO PROVIDE CONSTRUCTION MANAGER AT RISK SERVICES FOR THE PALMETTO BAY BRANCH LIBRARY CONSTRUCTION PROJECT; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT WITH SAID FIRM; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/5/05	05-105	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE SELECTION OF ZURQUI CONSTRUCTION SERVICES, INC. TO PROVIDE CONSTRUCTION MANAGER AT RISK SERVICES FOR PHASE I OF THE PERRINE PARK AND ADJACENT AREA EXPANSION; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT WITH SAID FIRM; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/5/05	05-106	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, EXPRESSING GRATITUDE TO MIAMI-DADE COUNTY COMMISSIONERS KATY SORENSON AND DENNIS MOSS FOR THEIR DEDICATION TO AND SUPPORT OF THE FINE ARTS, RESULTING IN THE GROUNDBREAKING OF THE SOUTH MIAMI-DADE CULTURAL CENTER; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/5/05	05-107	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; APPOINTING MEMBERS TO THE CHARTER REVISION COMMISSION; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes;

DATE:	NUMBER:	CAPTION:
		Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/12/05	05-108	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF MARVIN JEROME JOHNSON FOR RE-ZONING FROM AU TO RU-1 (SW CORNER OF SW 158 STREET AND SW 89 AVENUE); PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
12/12/05	05-109	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF DAVID E. SODERHOLM FOR ALTERNATIVE NON-USE VARIANCE (8925 SW 172 STREET); PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/09/06	06-01	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA AUTHORIZING THE MAYOR AND VILLAGE MANAGER TO UNDERTAKE SUBSTANTIVE DISCUSSIONS WITH THE MIAMI-DADE COUNTY COMMISSION AND COUNTY MANAGER CONCERNING MITIGATION; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/09/06	06-02	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $23,123.78; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/09/06	06-03	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO CONTRACTS; APPROVING THE CONTRACT WITH JOHN L. ADAMS & CO., INC. TO PROVIDE GRANTWRITING SERVICES TO THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH SAID FIRM FOR THE ANNUAL AMOUNT OF $25,000; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/09/06	06-04	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH PIAZZA, INC. FOR THE REPLACEMENT OF THE TOT LOT SHADE COVER AND ACCOMPANYING SUPPORT POSTS AT CORAL REEF PARK; DISBURSING AN AMOUNT NOT TO EXCEED $37,006.58; AND

DATE:	NUMBER:	CAPTION:
		PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/09/06	06-05	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH KIMLEY-HORN AND ASSOCIATES FOR THE PROVISION OF GEOTECHNICAL SERVICES FOR PERRINE PARK; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR THE AMOUNT OF $11,000; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/09/06	06-06	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACCEPTING A 2004/2005 LAND AND WATER CONSERVATION FUND PROGRAM GRANT IN THE AMOUNT OF $200,000 FOR THE ACQUISITION OF BAYFRONT PARKLAND LOCATED AT 17301 OLD CUTLER ROAD; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AGREEMENT AND ALL APPLICABLE DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/09/06	06-07	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT ACCEPTING A GRANT IN THE AMOUNT OF $400,000 FOR THE PURPOSE OF MAKING STORMWATER IMPROVEMENTS WITHIN THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/09/06	06-08	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES; APPROVING THE QUALIFICATION OF FIRMS TO PROVIDE GENERAL CIVIL ENGINEERING, TRANSPORTATION PLANNING AND ENGINEERING, ARCHITECTURE, AND LANDSCAPE ARCHITECTURE SERVICES TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH KIMLEY-HORN & ASSOCIATES, INC., THE CORRADINO GROUP, CORZO CASTELLA CARBALLO THOMPSON (C3TS), PARSONS CORP., MARLIN ENGINEERING, INC., MCHARRY & ASSOCIATES, BERMELLO AJAMIL & PARTNERS, INC., WOLFBERG ALVAREZ & ASSOCIATES, O'LEARY RICHARDS DESIGN ASSOCIATES, INC., AND URG/KIMLEY HORN & ASSOCIATES, INC.; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

DATE:	NUMBER:	CAPTION:
1/09/06	06-09	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE RESTORATION OF THE FLAMINGO LODGE AND OTHERWISE PRESERVING BEST OPPORTUNITIES FOR PROMOTION OF OUR NATURAL RESOURCES; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/09/06	06-10	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LEGISLATIVE SERVICES; APPROVING THE SELECTION OF AKERMAN SENTERFITT TO PROVIDE LEGISLATIVE SERVICES AT THE FEDERAL LEVEL; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT UNDER THE TERMS AND CONDITIONS SPECIFIED ON THE REQUEST FOR QUALIFICATIONS NO. 2005-10 AND ISSUE A PURCHASE ORDER FOR THE AMOUNT OF $72,000 FOR A ONE YEAR PERIOD; AND PROVIDING EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/9/06	06-11	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF TIP TOP ENTERPRISES, INC. TO PROVIDE TREE MAINTENANCE SERVICES AT VILLAGE PARKS AND ALL MAINTENANCE SERVICES FOR PUBLIC RIGHT-OF-WAYS; APPROVING THE SELECTION OF SALMAN MAINTENANCE SERVICES TO PROVIDE GROUNDS MAINTENANCE SERVICES FOR VILLAGE PARKS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH THE CONTRACTORS; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
1/9/06	06-12	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SELECTING THE NAME FOR THE 25 ACRE COMPLEX AT THE SOUTHERNMOST PARK LYING WITHIN THE VILLAGE OF PALMETTO BAY, MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR INSTALLATION OF APPROPRIATE SIGNAGE; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
2/6/06	06-13	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $20,439.01; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
2/6/06	06-14	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO

DATE:	NUMBER:	CAPTION:
		PARKS AND RECREATION; APPROVING THE PURCHASE OF A PORTABLE COMFORT ELITE II RESTROOM WITH ADA UNIT FOR USAGE AT THE BAYFRONT PARK PROPERTY, OTHER PARK FACILITIES AS NEEDED, AND SPECIAL EVENTS; DISBURSING AN AMOUNT NOT TO EXCEED $34,600 TO WELLS CARGO COG; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
2/6/06	06-15	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH FENCE CONNECTION, INC. FOR THE REPAIR OF DAMAGED FENCING AT CORAL REEF PARK; DISBURSING AN AMOUNT NOT TO EXCEED $79,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
2/6/06	06-16	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE POLICE PROCUREMENT; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR SPEED MEASURING/TRAFFIC COUNTING DEVICES UNDER BROWARD COUNTY SCHOOL BOARD CONTRACT 26-104T IN THE TOTAL AMOUNT OF $7705.00 FROM EMERGENCY VEHICLE SUPPLY; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
2/6/06	06-17	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE CONTRACT WITH ZURQUI CONSTRUCTION SERVICES, INC. TO PROVIDE CONSTRUCTION MANAGER AT RISK SERVICES FOR PHASE I OF THE PALMETTO BAY COMMONS EXPANSION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT FOR $288,836 FOR PRECONSTRUCTION AND CONSTRUCTION MANAGEMENT SERVICES WITH SAID FIRM; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
2/6/06	06-18	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE CONTRACT WITH A2 GROUP, INC. TO PROVIDE CONSTRUCTION MANAGER AT RISK SERVICES FOR THE PALMETTO BAY BRANCH LIBRARY PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT FOR $176,416 FOR PRECONSTRUCTION AND CONSTRUCTION MANAGEMENT SERVICES WITH SAID FIRM; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

DATE:	NUMBER:	CAPTION:
2/13/06	06-19	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF AN DEALERSHIP HOLDING CORP. FOR A SPECIAL EXCEPTION TO MODIFY PREVIOUSLY APPROVED PLANS FOR A USED AUTOMOBILE DEALERSHIP TO INCLUDE A NEW AND USED AUTOMOBILE DEALERSHIP AND AN ACCOMPANYING REPAIR FACILITY; AND AN APPLICATION TO MODIFY THE DELCARATION OF RESTRICTIONS ASSOCIATED WITH THE PREVIOUSLY APPROVED SITE PLANS TO ALLOW FOR NEW CAR SALES AT THE SITE; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Robinson: No; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
2/15/06	06-20	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT LOCAL GOVERNMENTAL AGENCY CONTRACT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT AND APPLICABLE DOCUMENTS AND ACCEPT THE $500,000 CONTRIBUTION BY THE SFWMD FOR THE ACQUISITION OF THE PROPERTY LOCATED AT 17301 OLD CUTLER ROAD; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/6/06	06-21	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $19,232.50; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/6/06	06-22	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH ENVIROWASTE SERVICES GROUP, INC., FOR ADDITIONAL STORM DRAIN CLEANING SERVICES WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $25,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/6/06	06-23	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ENCOURAGING MIAMI-DADE COUNTY TO MEET THE SHORT AND LONG TERM SUPPLY AND WASTEWATER NEEDS OF THE COUNTY BY ADOPTING ALL NECESSARY STRATEGIES TO COMPLY WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT'S (SFWMD) CONSTRUCTIVE USE PERMIT REQUIREMENTS AND THE DEP'S CONSENT ORDER; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes;

DATE:	NUMBER:	CAPTION:
		Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/6/06	06-24	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE PURCHASE OF TRANSIT CIRCULATOR; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR THE PURCHASE OF TWO (2) BUSES WITH ACCESSORIES FROM ATLANTIC BUS SALES, IN THE AMOUNT OF $120,000; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/6/06	06-25	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING AN AGREEMENT WITH LIMOUSINES OF SOUTH FLORIDA, INC. TO PROVIDE TRANSIT CIRCULATOR SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS AND EXCUTE THE AGREEMENT; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/6/06	06-26	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLROIDA, RELATING TO A TRAFFIC CALMING IMPROVEMENTS IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO PALMETTO BAYTO ENTER INTO A CONTRACT WITH CORRADINO GROUP, INC. TO PROVIDE PLANNING SERVICES FOR SW 164TH STREET NEIGHBORHOOD TRAFFIC CALMING IMPROVEMENTS AND A PERMANENT TRAFFIC CIRCLE AT SW 160TH STREET AND 82ND AVENUE AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $19,500.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/6/06	06-27	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PERMANENT TRAFFIC CALMING DEVICES IN THE AREA OF SW 160TH STREET AND 82ND AVENUE IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH THE CORRADINO GROUP, INC. TO PROVIDE DESIGN AND CONSTRUCTION MANAGEMENT SUPPORT SERVICES FOR THIS AREA AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT OF $59,710.00 ON A PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE FLOW OF TRAFFIC AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/6/06	06-28	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALEMTTO BAY, FLORIDA, RELATING TO STREET TREE MASTER PLAN; AUTHORIZING THE SELECTION OF O'LEARY RICHARDS DESIGN ASSOCIATES, INC., TO

DATE:	NUMBER:	CAPTION:
		PROVIDE LANDSCAPE ARCHITECTURAL SERVICES TO THE VILLAGE IN THE AMOUNT OF $34,000; FURTHER AUTHORIZING THE VILLAGE MANAGER TO APPROVE A CONTRACT FOR THESE SERVICES FOR THE STATED AMOUNT; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/6/06	06-29	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ESTABLISHING ADVISORY COMMITTEES FOR REVIEW OF THE BUILDING AND PERMITTING DEPARTMENT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
3/13/06	06-30	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF PALMETTO BAY VILLAGE CENTER, WHICH IS LOCATED AT 17777-18010 OLD CUTLER ROAD, FOR ISSUANCE OF A DECLARATION OF RESTRICTIVE COVENANTS IN LIEU OF UNITY OF TITLE; PROVIDING FOR PUBLIC HEARING; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: No; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4/3/06	06-31	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; APPROVING A CONTRACT WITH PIAZZA, INC. FOR PHASE I AND II OF THE SKATE PAVILION AT PERRINE PARK IN THE AMOUNT OF $123,832.80; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4//3/06	06-32	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $21,481.41; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4/3/06	06-33	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; CONTINUING THE APPOINTMENT OF MR. RICHARD L. DOODY, ESQ. TO SERVE AS THE CODE ENFORCEMENT SPECIAL MASTER FOR THE VILLAGE OF PALMETTO BAY; EXTENDING MR. DOODY'S CONTRACT; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4/3/06	06-34	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO

DATE:	NUMBER:	CAPTION:
		EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE VILLAGE AND THE OFFICE OF THE STATE ATTORNEY TO REIMBURSE THE STATE FOR THE COST OF PROSECUTION OF CERTAIN CRIMINAL VIOLATIONS OF THE PALMETTO BAY CODE; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4/3/06	06-35	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH H & R PAVING, INC. FOR RESURFACING AND STRIPING OF PUBLIC ROADWAYS WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $306,433.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4/3/06	06-36	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION AND COMMUNITY DEVELOPMENT; AUTHORIZING THE BUDGET REVISION PROVIDING FOR A PARKS MANAGER/SPECIAL PROJECTS COORDINATOR AND A ZONING ADMINISTRATOR; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4/3/06	06-37	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CO-DESIGNATING EAST HIBISCUS STREET BETWEEN THE SOUTHBOUND LANE OF SOUTH DIXIE HIGHWAY AND SW 97TH AVENUE AS "LINDA HERNANDEZ WAY"; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4/3/06	06-38	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SUPPORTING THE REQUEST OF COMMUNITY HEALTH OF SOUTH DADE, INC.'S REQUEST THAT THE COUNTY IMMEDIATELY DISTRIBUTE THE MIAMI-DADE COUNTY GENERAL OBLIGATION BOND FUNDING OF AT LEAST FIVE MILLION DOLLARS FOR COMMUNITY HEALTH OF SOUTH DADE, INC.; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4/3/06	06-39	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO NEGOTIATIONS WITH RECREATIONAL DESIGN & CONSTRUCTION, INC. (RDC) FOR A DESIGN/BUILD CONTRACT FOR PALMETTO BAY COMMONS AND PERRINE WAYSIDE PARK; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor

DATE:	NUMBER:	CAPTION:
		Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4/3/06	06-40	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING MIAMI-DADE COUNTY TO CREATE AND ESTABLISH A SPECIAL TAXING DISTRICT WITHIN PALMETTO BAY, FLORIDA KNOWN AND DESCRIBED AS VICTORIA BAY ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
4/3/06	06-41	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENTS IN VARIOUS AREAS AFFECTED BY RECENT HURRICANES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES TO PROVIDE ENGINEERING SERVICES TO EVALUATE AFFECTED AREAS AND UPDATE THE PRESENT STORMWATER MASTER PLAN; FURTHER AUTHORIZING THE VILLAGE MANAGER TO APPROVE AN AGREEMENT FOR THESE SERVICES AND EXPENDITURE OF FUNDS UP TO $60,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/1/06	06-42	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $17,259.51; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/1/06	06-43	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LOTT & LEVINE, P.A. IN THE AMOUNT OF $1,540.43; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/1/06	06-44	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE CONTRACT WITH CSA SOUTHEAST, INC FOR BUILDING AND PERMITTING SERVICES THROUGH OCTOBER 31, 2006; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/1/06	06-45	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A

DATE:	NUMBER:	CAPTION:
		DRAINAGE IMPROVEMENT PROJECT AT SUB-BASIN #5 WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH KIMLEY HORN & ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES FOR DESIGN AND PERMITTING OF DRAINAGE IMPROVEMENTS, AND REPAVING OF SEVERAL STREETS TO INCLUDE SW 148TH DRIVE, SW 148TH STREET, SW 149TH DRIVE, SW 150TH DRIVE, SW 151ST STREET, SW 82ND AVENUE AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $75,000.00 ON THIS PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE DRAINAGE CONDITIONS WITHIN THE VILLAGE OF PALMETTO BAY; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/1/06	06-46	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC ENGINEERING WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH THE CORRADINO GROUP TO PROVIDE TRAFFIC PLANNING AND ENGINEERING SERVICES FOR THE DESIGN OF TRAFFIC FLOW ANALYSIS AND INTERSECTION IMPROVEMENTS AT US-1 AND SW 152ND STREET; AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $15,000.00 ON THIS PROJECT THAT WILL IMPROVE THE SAFETY AND OPERATIONAL IMPACTS AT THIS MAJOR INTERSECTION WITHIN THE VILLAGE OF PALMETTO BAY; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/1/06	06-47	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, EXPRESSING SUPPORT WITH THE TOWN OF CUTLER BAY AND ENCOURAGING THE DEPARTMENT OF TRANSPORTATION TO INSTALL HIGHWAY SIGNAGE ALONG THE FLORIDA TURNPIKE FROM SW 152 STREET TO SW 216 STREET TO EFFECT THE CO-DESIGNATION OF THE TURNPIKE IN HONOR OF FORMER STATE REPRESENTATIVE/MAYOR OF THE TOWN OF CUTLER BAY JOHN F. COSGROVE; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn, Councilman Paul Neidhart and Councilman John Breder) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/1/06	06-48	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, IN SUPPORT OF THE ART IN THE PARK EVENT; PROVIDING FUNDING SUPPORT TO THE CULTURAL COUNCIL FOR THE 2006 EVENT; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE A TOTAL NOT TO EXCEED $6,000 FOR THE ART IN THE PARK EVENT HELD ANNUALLY AT CORAL REEF PARK; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilman Feller) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

DATE:	NUMBER:	CAPTION:
5/1/06	06-49	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACCEPTING THE VICTORIA BAY ESTATES SUBDIVISION PLAT AS FINAL PLAT FOR PROPERTY LOCATED AS FOLLOWS: THE WEST 1/2 OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 33, TOWNSHIP 55 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA, CONSISTING OF SEVENTEEN SINGLE FAMILY LOTS, SOUTH OF SW 170 STREET, BETWEEN 92 COURT AND 93 AVENUE CONTAINING APPROXIMATELY 5.26 ACRES MORE OR LESS, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; LESS ROAD DEDICATIONS; SETTING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/1/06	06-50	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE MIAMI-DADE COUNTY PUBLIC SCHOOL LEGISLATIVE PRIORITIES; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/1/06	06-51	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH A & B PROFESSIONAL SHUTTERS FOR THE INSTALLATION OF ACCORDION-STYLE HURRICANE SHUTTERS AT THE CORAL REEF PARK RECREATION ROOM; DISBURSING AN AMOUNT NOT TO EXCEED $6,293.29; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/1/06	06-52	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE STREET SIGNAGE MASTER PLAN; FURTHER ACCEPTING AND APPROVING THE FINAL STREET SIGNAGE DESIGN CONCEPT; AND AUTHORIZING THE VILLAGE MANAGER TO RELEASE BID SPECIFICATIONS FOR THE FABRICATION AND INSTALLATION OF MAJOR AND MINOR STREET SIGNAGE WITHIN THE BOUNDARIES OF THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/1/06	06-53	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE PROJECTS AND BOND FINANCING; REQUESTING THE VILLAGE MANAGER PREPARE AN ORDINANCE FOR BOND FINANCING THROUGH THE FLORIDA LEAGUE OF CITIES TO FUND PROJECTS AT PALMETTO BAY COMMONS, PERRINE WAYSIDE PARK AND THE BAYSIDE PARK LIBRARY/PARK/COMMUNITY ROOM; AND REQUESTING THAT A SPECIAL MEETING OF THE VILLAGE COUNCIL BE SCHEDULED FOR MAY 8, 2006 TO: A) CONSIDER THE ORDINANCE ON FIRST READING AND RELATED DOCUMENTS; AND B) TO FINALIZE A

DATE:	NUMBER:	CAPTION:
		DESIGN BUILD CONTRACT FOR THE PALMETTO BAY COMMONS AND PERRINE WAYSIDE PROJECTS; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
5/8/06	06-54	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO EXTENDING THE USE CONTRACT FOR CORAL REEF PARK, BASEBALL FIELD 3; PROVIDING FOR A THREE YEAR EXTENSION OF THE EXISTING NON-EXCLUSIVE USE AGREEMENT FOR PALMETTO SENIOR HIGH SCHOOL; AND PROVIDING AN EFFECTIVE DATE (Sponsored by Council Member Neidhart) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
6/5/06	06-55	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $17,557.56; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
6/5/06	06-56	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ACCEPT AN INVITATION FROM THE EXECUTIVE COMMITTEE OF THE JUNIOR ORANGE BOWL TO BECOME A KEY PARTICIPANT AND SPONSOR OF THE 5K EVENT AND THE ONE MILE FUN RUN; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
6/5/06	06-57	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH PIAZZA, INC. FOR THE PURCHASE, DELIVERY, TURNKEY DESIGN, ENGINEERING AND INSTALLATION OF THE MEDITATION GAZEBO/ PAVILION/ BANDSHELL AT CORAL REEF PARK; DISBURSING AN AMOUNT NOT TO EXCEED $114,162.12; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
6/5/06	06-58	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TREE PLANTING; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH VILA AND SONS NURSERY CORPORATION TO PROVIDE TREE PLANTING SERVICES IN THE PUBLIC RIGHT-OF-WAYS WITHIN THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT UP TO $80,000; AND

DATE:	NUMBER:	CAPTION:
		PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
6/5/06	06-59	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE CONTRACT WITH GURRI MATUTE, P.A. FOR A CONCEPT DESIGN OF THE EXISTING STRUCTURES AT THE PARK PROPERTY LOCATED AT 17301 OLD CUTLER ROAD (C-100 PROPERTY) FOR THE AMOUNT OF $71,150; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SAID CONTRACT; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
6/5/06	06-60	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE MANAGEMENT PLAN FOR THE C-100/BAYFRONT (HAAS) PROPERTY AS REQUIRED BY THE FLORIDA COMMUNITIES TRUST (FCT); AUTHORIZING THE VILLAGE MANAGER TO SUBMIT THE PLAN TO FCT FOR APPROVAL; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
6/5/06	06-61	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE FLORIDA DISASTER VOLUNTEER LEAVE ACT; REQUESTING THE FLORIDA LEGISLATURE TO PROVIDE SIMILAR EMPLOYMENT PROTECTION TO CERT (CERFITIFED EMERGENCY RESPONSE TRAINING) TRAINED RESIDENTS PROVIDING SERVICES TO MUNICIPALITIES AS IS CURRENTLY PROVIDED TO CERT TRAINED RESIDENTS WHO PROVIDE SERVICES TO THE STATE; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
6/5/06	06-62	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE CONTRACT WITH RECREATIONAL DESIGN & CONSTRUCTION, INC. TO DESIGN-BUILD SERVICES FOR THE PALMETTO BAY COMMONS AND PERRINE WAYSIDE PARK IMPROVEMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH SAID FIRM FOR THE AMOUNT OF $9,133,987; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/10/06	06-63	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $14,912.41; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

DATE:	NUMBER:	CAPTION:
7/10/06	06-64	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING IN THE AREA OF 144TH STREET/MITCHELL DRIVE WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH MARLIN ENGINEERING, INC. TO PROVIDE TRAFFIC ENGINEERING AND TRANSPORTATION PLANNING FOR THE PREPARATION OF A TRAFFIC CALMING PLAN FOR THE ABOVE AREA AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $27,800 ON A PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE TRAFFIC INTRUSION INTO NEIGHBORHOOD STREETS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/10/06	06-65	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENTS IN THE AREA OF SW 75TH AVENUE, SW 77TH AVENUE AND SW 86TH AVENUE IN THE VILLAGE OF PALMETTO BAY; APPROVING THE SELECTION OF WILLIAMS PAVING CO., INC., TO PROVIDE CONSTRUCTION SERVICES FOR DRAINAGE IMPROVEMENTS; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT UP TO $223,600 ON A PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE DRAINAGE CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/10/06	06-66	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE STREET TREE MASTER PLAN; APPROVING A CONTRACT WITH O'LEARY RICHARDS DESIGN ASSOCIATES, INC. TO PROVIDE ADDITIONAL LANDSCAPE ARCHITECTURAL DESIGN PLANS AND CONSTRUCTION ADMINISTRATION SERVICES FOR THIS PHASE; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $13,200; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/10/06	06-67	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT FOR BILLING OF STORMWATER UTILITY CHARGES; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/10/06	06-68	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR CANAL

DATE:	NUMBER:	CAPTION:
		MAINTENANCE; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/10/06	06-69	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE AGREEMENTS BETWEEN THE VILLAGE OF PALMETTO BAY AND MIAMI-DADE COUNTY TO FUND THE ACQUISITION AND DEVELOPMENT OF VARIOUS VILLAGE PARKS THROUGH THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/10/06	06-70	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE ACQUISITION OF THE 7.6-ACRE PARCEL AT PALMETTO BAY COMMONS FOR THE PREVIOUSLY NEGOTIATED AMOUNT OF $911,000; AUTHORIZING THE VILLAGE MANAGER TO EXERCISE THE VILLAGE'S PURCHASE OPTION UNDER THE CURRENT LEASE-PURCHASE AGREEMENT WITH MIAMI-DADE COUNTY AND EXECUTE ANY APPLICABLE DOCUMENTS ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/10/06	06-71	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO CONTRACTS; APPROVING THE ADDENDUM TO THE EXISTING CONTRACT WITH A2 GROUP, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE PALMETTO BAY BRANCH LIBRARY AND COMMUNITY ROOM PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE ADDENDUM FOR $157,807 FOR PRECONSTRUCTION AND CONSTRUCTION MANAGEMENT SERVICES; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/10/06	06-72	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO CONTRACTS; APPROVING THE ADDENDUM TO THE EXISTING CONTRACT WITH WOLFBERG ALVAREZ AND PARTNERS TO PROVIDE ARCHITECTURAL AND CIVIL ENGINEERING SERVICES FOR THE PALMETTO BAY BRANCH LIBRARY AND COMMUNITY ROOM PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE ADDENDUM FOR $143,111 DESIGN AND CIVIL ENGINEERING SERVICES; AND PROVIDING AN EFFECTIVE DATE.
7/10/06	06-73	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF EPIC CONSTRUCTION, INC., TO IMPROVE THE EXISTING EAST SIDE RESTROOMS AT CORAL REEF PARK IN THE AMOUNT OF

DATE:	NUMBER:	CAPTION:
		$47,700; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH SAID COMPANY; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/10/06	06-74	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH FLORIDA POWER & LIGHT FOR THE UNDERGROUND AND OVERHEAD POWER LINE WORK AT PERRINE PARK; DISBURSING AN AMOUNT NOT TO EXCEED $9,500.77; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/10/06	06-75	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH ACCURATE TENNIS COURTS, INC. FOR THE RESURFACING OF THE SKATE PAVILION AT PERRINE PARK; DISBURSING AN AMOUNT NOT TO EXCEED $9,500; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/10/06	06-76	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH TIP TOP ENTERPRISES FOR LANDSCAPE SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/10/06	06-77	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE TECHNOLOGY EQUIPMENT, AUTHORIZING THE VILLAGE MANAGER TO PROCURE COMPUTER SOFTWARE, EQUIPMENT AND PERIPHERALS IN AN AMOUNT NOT TO EXCEED $30,000.00 THROUGH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., DELL COMPUTER SYSTEMS, CDWG, AND SUBSCRIPTION SERVICES; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/10/06	06-78	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH ASTEC CONSULTING, INC., TO PROVIDE PROFESSIONAL SERVICES IN ACCORDANCE WITH GLOBAL INFORMATION SYSTEMS (GIS) SERVICES IN AN AMOUNT NOT TO EXCEED $20,000.00; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes;

DATE:	NUMBER:	CAPTION:
		Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/10/06	06-79	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD VALOREM TAXES; DETERMINING THE PROPOSED MAXIMUM MILLAGE RATE AND SETTING THE DATES, TIME AND LOCATION FOR THE FIRST AND SECOND BUDGET HEARINGS FOR FY 2006-07; DIRECTING THE VILLAGE CLERK TO FILE SAID RESOLUTION WITH THE MIAMI-DADE COUNTY PROPERTY APPRAISER; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/10/06	06-80	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SELECTING A NEW NAME FOR PALMETTO BAY COMMONS; PROVIDING FOR INSTALLATION OF APPROPRIATE SIGNAGE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
7/10/06	06-81	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE WAIVER OF PLAT FOR A PARCEL OF LAND LOCATED AT 16640 SW 84th COURT, PALMETTO BAY, FLORIDA MORE SPECIFICALLY IN SECTION 27, TOWNSHIP 55, RANGE 40, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, VILLAGE OF PALMETTO BAY, LOT 3 AND LOT 18, BLOCK 2, FLAMINGO FARMS ESTATES FIRST EDITION, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 138, AT PAGE 17 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/7/06	06-82	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $9,466.43; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/7/06	06-83	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO MITIGATION; AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED FIFTEEN THOUSAND ($15,000.00) DOLLARS TO ADORNO & YOSS, LLP, AS ONE-THIRD PAYMENT FOR LEGAL SERVICES FOR THE VILLAGE OF PALMETTO BAY, CITY OF DORAL AND TOWN OF MIAMI LAKES IN THE EFFORT TO PHASE-OUT MIAMI-DADE COUNTY'S INCORPORATION MITIGATION FEE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)

DATE:	NUMBER:	CAPTION:
8/7/06	06-84	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/7/06	06-85	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH VILA AND SONS NURSERY CORPORATION TO PROVIDE TREE PLANTING SERVICES IN THE PUBLIC RIGHT-OF-WAYS WITHIN THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT UP TO $50,000; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/7/06	06-86	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH METRO EXPRESS, INC. FOR CONCRETE REPAIRS ON SELECTED PUBLIC SIDEWALKS AND CURBING WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT UP TO $25,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/7/06	06-87	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO EMERGENCY DEBRIS REMOVAL; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH MIAMI-DADE COUNTY QUALIFIED VENDORS FOR EMERGENCY DEBRIS REMOVAL; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/7/06	06-88	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE OPTION AGREEMENT FOR SALE AND PURCHASE BETWEEN THE VILLAGE OF PALMETTO BAY, FLORIDA COMMUNITIES TRUST AND THE TRUST FOR PUBLIC LAND FOR THE ACQUISITION OF THE C-100/BAYFRONT (HAAS) PROPERTY AS REQUIRED BY THE FLORIDA COMMUNITIES TRUST; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE DOCUMENT ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/7/06	06-89	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; ACCEPTING THE PUBLIC LIBRARY CONSTRUCTION GRANT AWARD IN THE

DATE:	NUMBER:	CAPTION:
		AMOUNT OF $500,000 FOR THE CONSTRUCTION OF THE PALMETTO BAY BRANCH LIBRARY; APPROVING THE GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF STATE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/7/06	06-90	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REQUESTING OF MIAMI-DADE COUNTY PARK AND RECREATION FULL AND CONTINUED DISCLOSURE AND CONDUCT A PROFESSIONAL VIABILITY STUDY OF THE CURRENT AND FUTURE PLANS CONCERNING ESTABLISHMENT OF A WETLANDS AREA FOR BILL SADOWSKI PARK; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilman John Breder) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
8/7/06	06-91	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CREATION OF AN OLD CUTLER ROAD AND BIKE PATH ADVISORY COMMITTEE FOR THE PURPOSE OF RENDERING AN ADVISORY REPORT TO THE VILLAGE COUNCIL REGARDING POSSIBLE IMPROVEMENTS TO THE ROAD AND BIKE PATH; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Yes)
9/11/06	06-92	AN EMERGENCY RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ELECTIONS; CREATING THE VILLAGE CANVASSING BOARD FOR THE PURPOSE OF CANVASSING ELECTION RETURNS FOR THE OCTOBER 3, 2006 RUN-OFF ELECTION FOR THE DISTRICT 3 COUNCIL SEAT; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Breder: Recused)
10/4/06	06-93	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE MIAMI-DADE COUNTY'S PLAN FOR FURTHER DEVELOPMENT FOR MIAMI METROZOO; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/4/06	06-94	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LOCAL POLICE SERVICES, APPROVING AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY FOR LOCAL POLICE PATROL SERVICES; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor

DATE:	NUMBER:	CAPTION:
		Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/4/06	06-95	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $12,521,81; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/4/06	06-96	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $10,284.15; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/4/06	06-97	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO PURCHASE A GOLF CART/ELECTRIC VEHICLE TO BE USED FOR PARKS' DAILY USAGE AND AT SPECIAL EVENTS THROUGHOUT THE VILLAGE; AND DISBURSE AN AMOUNT NOT TO EXCEED $5,847.00, FOR THE PURCHASE THEREOF, TO FLA ELECTRIC GAS VEHICLES, INC. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/4/06	06-98	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; ACCEPTING THE HISTORIC PRESERVATION GRANT AWARD IN THE AMOUNT OF $50,000 FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE C-100/ BAYFRONT STRUCTURE; APPROVING THE GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/4/06	06-99	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF ASTEC CONSULTING TO PROVIDE INFORMATION TECHNOLOGY PROFESSIONAL SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT FOR SERVICES; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/4/06	06-100	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO

DATE:	NUMBER:	CAPTION:
		OFFICE EQUIPMENT; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A 36-MONTH LEASE AGREEMENT WITH IOS CAPITAL FOR A PHOTOCOPIER FROM IKON OFFICE SOLUTIONS, INC. THROUGH STATE CONTRACT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/4/06	06-101	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING TWO ADDITIONAL 30 DAY EXTENSIONS OF THE CSA SOUTHEAST, INC. CONTRACT FOR BUILDING AND PERMITTING SERVICES; WHICH SERVICES ARE EXTENDED THROUGH JANUARY 31ST, 2007; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/4/06	06-102	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; ACCEPTING A GRANT AWARD FROM THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) IN THE AMOUNT OF $200,000; APPROVING THE GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/4/06	06-103	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; AUTHORIZING PAYMENT OF $764.00 TO FX OUTDOORS FOR AN UPGRADE TO A METAL ROOF FOR THE PORTABLE OFFICE/STORAGE STRUCTURE IN THE SKATE PAVILLION AT PALMETTO BAY PARK AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/4/06	06-104	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, OFFICIALLY REQUESTING MIAMI-DADE COUNTY PUBLIC WORKS TO INSTALL AN "ON-DEMAND" CROSSWALK SIGNALIZATION AT SW 82 AVENUE AND SW 163 STREET; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR EUGENE FLINN) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/16/06	06-105	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; DENYING THE APPLICATION OF OCTAVIO MENDIZABAL & LESLIE PEREZ-MENDIZABAL, SINGLE-FAMILY RESIDENCE-EU-1, REQUESTING WAIVER OF ZONING REGULATIONS FOR PROPERTY LOCATED APPROXIMATELY 161' SOUTH OF SW 179 STREET AND WEST OF OLD CUTLER ROAD; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn:

DATE:	NUMBER:	CAPTION:
		Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/16/06	06-106	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; DENYING WITHOUT PREJUDICE THE APPLICATION OF HEMISPHERE ENTERPRISES L.L.C. FOR ZONING CHANGE FROM AU, AGRICULTURAL DISTRICT, TO RU-1, SINGLE-FAMILY RESIDENTIAL DISTRICT (SW CORNER OF SW 168 STREET & SW 90 AVENUE); PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/6/06	06-107	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $19,722.27; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/6/06	06-108	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, PROVIDING FOR THREE MONTH SEVERANCE PAY UPON INVOLUNTARY SEPARATION OF SERVICE OF THE VILLAGE CLERK; PROVIDING FOR COMPENSATION OF BENEFITS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/6/06	06-109	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; DESIGNATING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/6/06	06-110	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE STREET TREE MASTER PLAN; APPROVING A CONTRACT WITH O'LEARY RICHARDS DESIGN ASSOCIATES, INC. TO PROVIDE CONSTRUCTION DOCUMENTATION IN ACCORDANCE WITH APPROVED LANDSCAPING DESIGN PLANS; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $16,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/6/06	06-111	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH ENVIROWASTE SERVICES

DATE:	NUMBER:	CAPTION:
		GROUP, INC., FOR CONTINUED STORM DRAINING CLEANING WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $75,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/6/06	06-112	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH H & R PAVING, INC. FOR RESURFACING AND STRIPING OF PUBLIC ROADWAYS WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $500,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/6/06	06-113	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING IMPROVEMENTS IN THE AREA OF SW 160TH STREET AND 82ND AVENUE IN THE VILLAGE OF PALMETTO BAY; APPROVING THE SELECTION OF MARKS BROTHERS, INC., TO PROVIDE CONSTRUCTION SERVICES FOR A PERMANENT TRAFFIC CALMING DEVICE; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT UP TO $377,182 ON A PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE FLOW OF TRAFFIC; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/6/06	06-114	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENT PROJECT IN THE AREA OF SW 178TH TERRACE BETWEEN SW 88TH COURT AND SW 89TH COURT IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING AN AMENDMENT TO THIS PROJECT WITH EAC CONSULTING, INC. TO INCLUDE ADDITIONAL DRAINAGE DESIGN SERVICES TO INCORPORATE SW 87TH AVENUE TO 87TH COURT AS PART OF THE INITIAL PROJECT; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $18,145; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/6/06	06-115	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH VILA AND SONS NURSERY CORPORATION TO PROVIDE TREE PLANTING SERVICES IN THE PUBLIC RIGHT-OF-WAYS WITHIN THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT UP TO $300,000; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

DATE:	NUMBER:	CAPTION:
11/6/06	06-116	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH METRO EXPRESS, INC. FOR NEW SIDEWALKS AND REPAIR OF EXISTING SIDEWALKS AND CURBING WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $125,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/6/06	06-117	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PLANNING AND CONSTRUCTION SUPPORT SERVICES; APPROVING A CONTRACT WITH CIVIL WORKS, INC. TO PROVIDE INSPECTION AND SITE MONITORING SERVICES; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $35,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/6/06	06-118	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE POLICE PROCUREMENT; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR RADAR/SPEED MEASURING DEVICES UNDER MIAMI-DADE COUNTY CONTRACT #6193-1/06 IN THE TOTAL AMOUNT OF $16,900.00 FROM EMERGENCY VEHICLE SUPPLY; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/6/06	06-119	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BUILDING AND PERMITTING ACTIVITIES; ACCEPTING THE BUILDING AND PERMITTING ADVISORY COMMITTEE REPORT; AUTHORIZING THE VILLAGE MANAGER TO DRAFT A REQUEST FOR PROPOSALS (RFP) FOR SPECIFIED BUILDING AND PERMITTING SERVICES; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/6/06	06-120	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS; DIRECTING THE VILLAGE MANAGER TO STAY CONSTRUCTION AND DEVELOPMENT PLANS RELATING TO THE DOG PARK AT PERRINE WAYSIDE PARK SO THAT A COST NEUTRAL PLAN FOR THE ADMINSTRATION OF A DOG PARK AT THE LOCATION CAN BE DEVELOPED AND IMPLEMENTED; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

DATE:	NUMBER:	CAPTION:
11/6/06	06-121	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE HALL; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO NEGOTIATIONS WITH THE PROPERTY OWNER OF PARCELS TO THE IMMEDIATE EAST AND NORTH OF PERRINE WAYSIDE PARK, OBTAIN APPROPRIATE APPRAISALS AND EXPEND THE FUNDS NECESSARY TO COMPLETE DUE DILIGENCE RELATING TO THE PARCEL, INCLUDING BUT NOT LIMITED TO ANY AND ALL INSPECTIONS, MOLD TESTING, AIR QUALITY AND APPRAISALS NEEDED; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.]. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/6/06	06-122	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO NAMING OF THE PARK ADJOINING THE PALMETTO BAY/MIAMI-DADE COUNTY LIBRARY ON OLD CUTLER ROAD; PROVIDING AN EFFECTIVE DATE (Ludovici Park) [Sponsored by Councilman Dr. Ed Feller]. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/6/06	06-123	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO NAMING OF THE MEDITATION GAZEBO AT CORAL REEF PARK; PROVIDING AN EFFECTIVE DATE (Ken Robinson Meditation Gazebo) [Sponsored by Mayor Eugene P. Flinn, Jr.]. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
12/4/06	06-124	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $14,615.29; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
12/4/06	06-125	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE SOUTH MIAMI-DADE WATERSHED STUDY AND PLAN; EXPRESSING STRONG CONCERNS WITH THE CONCLUSIONS OF THE WATERSHED PLAN AND SPECIFICALLY THE PORTION OF THE PLAN THAT APPEARS TO IMPOSE HIGH DENSITY MULTI-FAMILY ZONING WITHIN A LINE DRAWN FOR 'ZONE A AND ZONE B' THAT EXTENDS ½ MILE FROM THE US 1 AND OTHER CORRIDORS; URGING THE COUNTY COMMISSION TO MODIFY THAT PORTION OF THE PLAN AND TO CLEARLY STATE IN THE WATERSHED PLAN THAT THERE SHALL BE NO IMPOSITION OR OVERLAY OF HIGH DENSITY ZONING IN SINGLE FAMILY AREAS; SEEKING SUPPORT FROM ALL AFFECTED COMMUNITIES; PROVIDING AN EFFECTIVE DATE. {SPONSORED BY MAYOR EUGENE FLINN} (Vote 5-0: Mayor

DATE:	NUMBER:	CAPTION:
		Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
12/4/06	06-126	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO WINDSTORM INSURANCE; URGING CITIZENS INSURANCE AND THE STATE LEGISTURE TO CANCEL THE SCHEDULED 2007 RATE INCREASE; FURTHER URGING THE STATE LEGISLATURE TO DEVELOP CREATIVE SOLUTIONS AND PROVIDE MEANINGFUL RATE REDUCTIONS DURING THE UPCOMING JANUARY 2007 SPECIAL LEGISLATIVE SESSION; REITERATING THE EARLIER INITIATIVES OF THE VILLAGE URGING THE STATE TO ELIMINATE THE ARBITRARY WINDSTORM LINE AND TO ELIMINATE THE SURCHARGE ON OLDER HOMES; AND SEEKING SUPPORT FROM ALL AFFECTED COMMUNITIES WITH THESE INITIATIVES; PROVIDING AN EFFECTIVE DATE. {SPONSORED BY MAYOR EUGENE FLINN, VICE MAYOR LINDA ROBINSON AND COUNCILMAN ED FELLER} (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
12/4/06	06-127	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE MEETING SCHEDULE OF THE VILLAGE COUNCIL AND OF LAND DEVELOPMENT PERMIT HEARINGS FOR THE YEAR 2007; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
12/4/06	06-128	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENT PROJECTS IN VARIOUS AREAS WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH CORZO CASTELLA CARBALLO THOMPSON SALMAN (C3TS) TO PROVIDE DRAIN SYSTEM DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR LOCALIZED AREAS AFFECTED BY FLOODING DURING SEVERE STORM EVENTS AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $157,500.00 ON THESE PROJECTS THAT WILL SUBSTANTIALLY IMPROVE THE DRAINAGE CONDITIONS WITHIN THE VILLAGE OF PALMETTO BAY; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
12/4/06	06-129	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE 2007 STATE LEGISLATIVE AGENDA WHICH SUPPORTS THE PRIORITIES OF THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
12/4/06	06-130	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO

DATE:	NUMBER:	CAPTION:
		RATIFYING THE REMAINING MEMBERS OF THE OLD CUTLER BIKE PATH ADVISORY COMMITTEE FOR THE PURPOSE OF RENDERING AN ADVISORY REPORT TO THE VILLAGE COUNCIL REGARDING POSSIBLE IMPROVEMENTS TO THE BIKE PATH; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
1/8/07	07-01	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $14,320.55; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
1/8/07	07-02	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE PURCHASE OF A TRANSIT CIRCULATOR; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER TO PURCHASE A MINI BUS WITH ACCESSORIES FROM ATLANTIC BUS SALES, IN THE AMOUNT UP TO $65,000; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
1/8/07	07-03	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PERMANENT TRAFFIC CALMING DEVICES IN THE AREA OF SW 144TH STREET FROM US-1 TO SW 67TH AVENUE IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH MARLIN ENGINEERING, INC. TO PROVIDE DESIGN AND CONSTRUCTION MANAGEMENT SUPPORT SERVICES FOR THIS AREA AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $118,000 ON A PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE FLOW OF TRAFFIC WITHIN THE VILLAGE OF PALMETTO BAY; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
1/8/07	07-04	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, EXPRESSING ITS SUPPORT FOR AND DESIRE TO PARTICIPATE IN A REGIONAL ALLIANCE WITH THE TOWN OF CUTLER BAY AND MIAMI-DADE COUNTY IN ORDER TO MARKET LOCAL CHARETTE STUDY AREAS; PROVIDING AN EFFECTIVE DATE. {SPONSORED BY MAYOR EUGENE P. FLINN, JR.} (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
1/8/07	07-05	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ACCEPT THE SUPPORT SERVICES FROM FRIENDS FOREVER RESCUE, INC.; AND PROVIDING FOR AN

DATE:	NUMBER:	CAPTION:
		EFFECTIVE DATE. {SPONSORED BY COUNCILMAN PAUL NEIDHART} (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
1/8/07	07-06	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; APPROVING THE ENHANCEMENT TO THE BAND PAVILLION AT CORAL REEF PARK AND RELEASING AN ADDITIONAL $20,455.68 TO PIAZZA, INC. FOR THE PURCHASE CONSTRUCTION AND INSTALLATION OF THE UPGRADED STRUCTURE AND SUPPORTING ELEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. {SPONSORED BY COUNCILMEMBER PAUL NEIDHART} (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
1/8/07	07-07	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROCUREMENT; ISSUING VILLAGE POLICY AS TO CONSTRUCTION CONTRACTS; PROVIDING POLICY OF DAILY PENALTIES FOR FAILURE TO COMPLY WITH CONSTRUCTION SCHEDULES; AND PROVIDING FOR BONUSES FOR EARLY COMPLETION OF CONSTRUCTION; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
1/8/07	07-08	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT ACCEPTING A GRANT IN THE AMOUNT OF $375,000 FOR THE PURPOSE OF MAKING STORMWATER IMPROVEMENTS WITHIN THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
1/8/07	07-09	A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, IN SUPPORT OF MITIGATION ADJUSTMENT POLICY REVIEW TASK FORCE REPORT ADOPTED ON JUNE 26, 2006 AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO WORK WITH THE COUNTY TO IMPLEMENT THE REPORT; AND PROVIDING FOR AN EFFECTIVE DATE. {SPONSORED BY MAYOR EUGENE P. FLINN, JR.} (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
1/8/07	07-10	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO BOARDS AND AGENCIES; APPOINTING ADDITIONAL/ REPLACEMENT MEMBERS TO THE SPECIAL EVENTS COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember

DATE:	NUMBER:	CAPTION:
		Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
1/8/07	07-11	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE SOUTH MIAMI-DADE WATERSHED STUDY AND PLAN; URGING THE COUNTY COMMISSION TO EITHER REJECT THE PLAN OR TO MODIFY PORTIONS OF THE PLAN INCONSISTENT WITH THE CONCERNS STATED HEREIN AND TO CLEARLY STATE THAT THERE SHALL BE NO IMPOSITION OF HIGH DENSITY ZONING IN CURRENT SINGLE FAMILY AREAS; SEEKING SUPPORT FROM ALL AFFECTED COMMUNITIES; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
1/22/07	07-12	ZONING APPLICATION 06-12-VPB-1 (05-329) A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF SINFIN HOMES & INVESTMENTS, INC. FOR REZONING FROM AU (AGRICULTURAL) TO RU-1 (RESIDENTIAL) (PROPERTY LOCATED AT NORTHEAST CORNER OF SW 94 AVENUE & SW 174 STREET) FOR ALTERNATIVE SITE DEVELOPMENT ORDER; PROVIDING AN EFFECTIVE DATE (Vote 3-2: Mayor Flinn: No; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: No)
2/5/07	07-13	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $13,012.57; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
2/5/07	07-14	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REITERATING ITS SUPPORT FOR THE US 1 WATER AND SEWER INFRASTRUCTURE PROJECT CURRENTLY FUNDED THROUGH THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND AND URGING MIAMI-DADE COUNTY TO ACCELERATE THE PROJECT TIMELINE FOR COMPLETION, MAKING THE PROJECT AN EVEN GREATER PRIORITY AMONG OTHER GOB PROJECTS; PROVIDING AN EFFECTIVE DATE (Sponsored by Council Member Feller.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
2/5/07	07-15	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE AGREEMENT WITH SKYLINE MANAGEMENT GROUP, INC, TO PROVIDE PROFESSIONAL SERVICES AS THE OWNER'S REPRESENTATIVE FOR THE LIBRARY/COMMUNITY ROOM CONSTRUCTION PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SUCH AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor

DATE:	NUMBER:	CAPTION:
		Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
2/5/07	07-16	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE POLICE PROCUREMENT; AUTHORIZING THE VILLAGE MANAGER TO PURCHASE A BOSTON WHALER VESSEL, 170 MONTAUK, IN AN AMOUNT NOT TO EXCEED $21,780.00 FROM THE LAUDERDALE MARINA, INC., PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
2/5/07	07-17	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BILL SADOWSKI PARK AND NATURE CENTER; REQUESTING MIAMI-DADE COUNTY TO DEVELOP A MANAGEMENT PLAN FOR SADOWSKI PARK AND A MANAGEMENT PLAN FOR THE WETLANDS PROJECT; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: No; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
2/5/07	07-18	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACCEPTING WAIVER OF PLAT D-22378, LOCATED AT 16795 S. DIXIE HIGHWAY AND 9451 SW 168TH STREET, PALMETTO BAY, FLORIDA MORE SPECIFICALLY A PORTION OF TRACT "D" "REPLAT OF TALBOTT ESTATES" ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 60, PAGE 49 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
3/5/07	07-19	A RESOLUTION OF THE M AYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; AMENDING THE LAND DEVELOPMENT PERMIT HEARING FOR THE MONTH OF APRIL, 2007; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
3/5/07	07-20	A RESOLUTION A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PUBLIC SAFETY, DESIGNATING PAUL NEIDHART AS THE COUNCIL LIAISON; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
3/5/07	07-21	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO VILLAGE POLICE PROCUREMENT; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR THE CRY WOLF FALSE ALARM SOFTWARE BASED UPON THE CRY WOLF FALSE ALARM SOFTWARE BASED UPON THE CITY OF DORAL'S CONTRACT IN THE TOTAL AMOUNT OF $22,300.00

DATE:	NUMBER:	CAPTION:
		FROM AOT PUBLIC SAFETY CORPORATION (PSC). (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
3/5/07	07-22	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $11,319.27; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
3/5/07	07-23	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; APPROVING THE ENGINEERING, CONSTRUCTION, PLUMBING AND ELECTRICAL WORK TO THE BANDSHELL PAVILION AT CORAL REEF PARK AND AUTHORIZING THE FINAL UPGRADE TO THE BANDSHELL STRUCTURE IN THE AMOUNT OF $55,300.00 THROUGH PIAZZA, INC.; AND PROVIDING AN EFFECTIVE DATE (SPONSORED BY COUNCILMAN NEIDHART.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
3/5/07	07-24	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; CONCERNING PUBLIC SAFETY; REQUESTING THAT THE STATE OF FLORIDA LEGISLATURE MODIFY STATE LAW SO AS TO PRECLUDE CELLULAR TELEPHONE USAGE BY MOTOR VEHICLE DRIVERS WHILE LOCATED IN A SCHOOL ZONE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
3/5/07	07-25	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PUBLIC WORKS, AUTHORIZING THE VILLAGE MANAGER TO PROCURE A CHEVY TILT CAB WITH A DUMP LANDSCAPE BODY AND ACCESSORIES FROM MAROONE CHEVROLET, AND TO ISSUE A PURCHASE ORDER FOR SAID PURCHASE IN AN AMOUNT UP TO $38,394.00; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
3/5/07	07-26	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; ESTABLISHING POLICY GUIDELINES FOR CONTINUATION OF EXISTING ORGANIZED USERS AND A METHOD OF APPLICATION FOR NEW ORGANIZED USERS; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

DATE:	NUMBER:	CAPTION:
3/5/07	07-27	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO BOARDS AND AGENCIES; FORMING AN OLYMPIC TRIALS COMMITTEE AND APPOINTING MEMBERS THERETO (SPONSORED BY MAYOR EUGENE FLINN.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
3/5/07	07-28	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE SIGNAGE; APPROVING THE SELECTION OF INTERNATIONAL SIGN AND DESIGN, INC., TO PROVIDE FABRICATION, INSTALLATION AND REMOVAL OF REFLECTIVE STREET NAME AND FABRICATION AND INSTALLATION OF BUS STOP SIGNAGE; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT UP TO $250,000 ON A PROJECT THAT WILL STRENGHEN THE IMAGE AND IDENTITY OF THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
3/5/07	07-29	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ADOPTING A POLICY CONCERNING LEGISLATIVE TRAVEL; PROVDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
3/5/07	07-30	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RESPECTFULLY REQUESTING THAT THE FLORIDA LEGISLATURE CO-DESIGNATE THE PORTION OF US 1/SOUTH DIXIE HIGHWAY THAT FALLS WITHIN THE BOUNDARIES OF THE VILLAGE OF PALMETTO BAY, ESSENTIALLY FROM SOUTHWEST 136 STREET SOUTH TO SOUTHWEST 184TH STREET; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
3/12/07	07-31	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF THE VILLAGE OF PALMETTO BAY REQUESTING ZONING APPROVAL PURSUANT TO SECTION 33-303 OF THE MIAMI-DADE COUNTY CODE, AS ADOPTED BY THE VILLAGE, TO ALLOW FOR PUBLIC FACILITY PUBLIC USE AT THE PROPERTY KNOWN AS 17641 OLD CUTLER ROAD FOR A PUBLIC LIBRARY AND PUBLIC PARK; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
3/12/07	07-32	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF THE VILLAGE OF PALMETTO BAY REQUESTING ZONING APPROVAL PURSUANT TO SECTION 33-303 OF THE MIAMI-DADE COUNTY CODE, AS ADOPTED BY THE VILLAGE, TO ALLOW FOR PUBLIC FACILITY

DATE:	NUMBER:	CAPTION:
		PUBLIC USE AT THE PROPERTY KNOWN AS 17535 SW 95TH AVENUE FOR A PUBLIC PARK; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
4/9/07	07-33	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPOINTING MR. RICHARD L. DOODY, ESQ. TO SERVE AS A SPECIAL MASTER FOR CODE COMPLIANCE FOR THE VILLAGE FOR A PERIOD OF TWO (2) YEARS WITH TWO ADDITIONAL ONE (1) YEAR OPTIONS TO EXTEND; ESTABLISHING THE RATE OF PAY FOR SUCH POSITION; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
4/9/07	07-34	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $24,742.62; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
4/9/07	07-35	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; APPROVING FOR THE REMOVAL OF FOUR EXISTING BASKETBALL POST SYSTEMS, AND THE PURCHASE & INSTALLATION OF FOUR NEW POST SYSTEMS FOR THE BASKETBALL COURTS AT PALMETTO BAY PARK; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER TO AGILE COURTS CONSTRUCTION CO., IN THE AMOUNT OF $22,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
4/9/07	07-36	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; APPROVING THE INSTALLATION OF 2 BEACH VOLLEYBALL COURTS AT CORAL REEF PARK AND AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER TO AGILE COURTS CONSTRUCTION CO. IN THE AMOUNT OF $18,000.00, FOR THE CONSTRUCTION OF TWO BEACH VOLLEYBALL COURTS, INCLUDING THE POST SYSTEMS AND NETS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: No)
4/9/07	07-37	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SELECTING A NEW NAME FOR SW. 90 AVENUE BETWEEN SOUTHWEST 164 STREET AND SOUTHWEST 168 STREET; PROVIDING FOR INSTALLATION OF APPROPRIATE SIGNAGE; PROVIDING AN EFFECTIVE DATE. (American Legion Way) (Vote 5-0: Mayor Flinn:

DATE:	NUMBER:	CAPTION:
		Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
4/9/07	07-38	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; APPOINTING TRACEY KEALY TO SERVE AS LIAISON TO THE MIAMI-DADE COUNTY SCHOOL BOARD FOR A TWO YEAR PERIOD; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
4/9/07	07-39	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO HISTORIC RECORDS PRESERVATION, APPOINTING THE MEMBERS OF THE HISTORIC RECORDS PRESERVATION AND ARCHIVE ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
4/9/07	07-40	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES ACCEPTING A GRANT IN THE AMOUNT OF $3,000 FOR THE PURPOSE OF SUPPORTING SERVICES FOR THE DOMESTIC VIOLENCE PROJECT OF THE VILLAGE OF PALMETTO BAY'S POLICING UNIT; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
4/9/07	07-41	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES ACCEPTING A GRANT IN THE AMOUNT OF $1,308 FOR THE PURPOSE OF SUPPORTING SERVICES FOR THE CRIMINAL JUSTICE RECORD IMPROVEMENT PROJECT OF THE VILLAGE OF PALMETTO BAY'S POLICING UNIT; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
4/9/07	07-42	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE BUILDING & PERMITTING SELECTION COMMITTEE TO SELECT CAP GOVERNMENT, INC. TO PROVIDE THE VILLAGE WITH BUILDING & PERMITTING SERVICES IN RESPONSE TO RFQ #07-CD-01; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT WITH CAP GOVERNMENT, INC. FOR SAID SERVICES BASED UPON ITS PROPOSAL SUBMITTED FEBRUARY 23RD, 2007; DIRECTING THE VILLAGE MANAGER TO PRESENT THE NEGOTIATED CONTRACT TO THE VILLAGE COUNCIL FOR ITS CONSIDERATION AND APPROVAL; AUTHORIZING AN EXTENSION TO THE EXISTING CSA SOUTHEAST, INC.

DATE:	NUMBER:	CAPTION:
		CONTRACT FOR BUILDING AND PERMITTING SERVICES TO THE DATE OF APPROVAL OF A CONTRACT WITH CAP GOVERNMENT, INC.; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: No)
4/9/07	07-43	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AGREEMENTS; APPROVING A CONTRACT AGREEMENT WITH GORIN COMMUNICATIONS, INC. TO PROVIDE CERTAIN PUBLIC INFORMATION SERVICES TO THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
4/12/07	07-44	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE BISCAYNE BAY COASTAL WETLANDS ACCERLER8 PROJECT AT THE DEERING ESTATE; EXPRESSING STRONG SUPPORT FOR THE FULL FUNDING AND COMPLETION OF THE 3 ACRE WETLANDS ENVIRONMENTAL EDUCATIONAL PROJECT ON THE POWERS PROPERTY; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
4/12/07	07-45	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE NEW FIRE STATION SITE IN PALMETTO BAY; STRONGLY URGING MIAMI-DADE COUNTY TO ACCEPT AND APPROVE THE RECOMMENDED SITE SELECTED BY THE FIRE DEPARTMENT AT THE PALMETTO BAY VILLAGE CENTER AND PROMPTLY PROCEED WITH SITE ACQUISITION AND DEVELOPMENT OF THE PROJECT; PROVIDING AN EFFECTIVE DATE (Sponsored by Mayor Eugene Flinn.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
4/23/07	07-46	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SELECTION OF A VILLAGE MANAGER; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
5/7/07	07-47	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO WAIVER OF WATER PERMIT COST FOR CERTAIN AFFECTED VILLAGE RESIDENTS OF THE 89TH COURT AREA; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
5/7/07	07-48	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO

DATE:	NUMBER:	CAPTION:
		MAINTENANCE OF THE OLD CUTLER ROAD BIKE PATH; PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilwoman Stanczyk) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
5/7/07	07-49	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO MIAMI-DADE COUNTY ADOPTING A DEVELOPMENT PLAN FOR MAINTENANCE OF "168TH STREET PROPERTY"; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
5/7/07	07-50	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $29,947.06; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
5/7/07	07-51	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRANSPORTATION, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY FOR DISTRIBUTION, USE AND REPORTING OF CHARTER COUNTY TRANSIT SYSTEM SURTAX PROCEEDS LEVIED BY MIAMI-DADE COUNTY; AND PROVIDING FOR SEVERSBILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
5/7/07	07-52	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO POLICE SERVICES; DIRECTING THE VILLAGE MANAGER, AS CONTRACTING OFFICER, TO COORDINATE POLICE SERVICES AT SCHOOL ZONES DURING DROP OFF AND PICK-UP TIMES OF STUDENTS; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
5/7/07	07-53	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH ASTEC CONSULTING, INC., TO PROVIDE PROFESSIONAL SERVICES TO DEVELOP A GEOGRAPHIC INFORMATION SYSTEMS (GIS) SERVICE IN AN AMOUNT NOT TO EXCEED $20,000.00; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

DATE:	NUMBER:	CAPTION:
5/7/07	07-54	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENTS ON SW 148TH STREET IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH KIMLEY-HORN TO PROVIDE CONSTRUCTION SUPPORT SERVICES DURING CONSTRUCTION OF THIS PROJECT; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT UP TO $40,500.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
5/7/07	07-55	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENTS ON SW 148TH STREET IN THE VILLAGE OF PALMETTO BAY; APPROVING THE SELECTION OF ACOSTA TRACTOR, INC. TO PROVIDE CONSTRUCTION SERVICES FOR PAVING AND DRAINAGE IMPROVEMENTS IN THE AREA OF SW 148TH TO THE NORTH, SW 148TH DRIVE TO THE WEST,SW 152ND STREET TO THE SOUTH, AND SW 80TH AVENUE TO THE EAST; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT UP TO $764,276 CONSISTING OF A BASE BID OF $534,154 AND AN ADDITIVE BID OF $230,122; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
5/7/07	07-56	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, IN SUPPORT OF THE ART IN THE PARK EVENT; PROVIDING REIMBURSEMENT TO THE CULTURAL COUNCIL FOR THE 2005 EVENT; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE $1,992.47 FOR POLICE OFF-DUTY SERVICES FOR THE ART IN THE PARK EVENT HELD ANNUALLY AT CORAL REEF PARK; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilman Neidhart) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
5/7/07	07-57	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO HIRING A VILLAGE MANAGER; AUTHORIZING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT WITH MR. RON E. WILLIAMS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
5/14/07	07-58	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENTS AT VARIOUS LOCATIONS IN THE VILLAGE OF PALMETTO BAY; APPROVING THE SELECTION OF MIGUEL LOPEZ JR., INC TO PROVIDE CONSTRUCTION SERVICES FOR VILLAGEWIDE DRAINAGE IMPROVEMENTS IN AREAS 1-8 AND 10; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT UP TO $970,396; AND PROVIDING FOR AN EFFECTIVE DATE.

DATE:	NUMBER:	CAPTION:
6/11/07	07-59	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE EQUIPMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A PRODUCT SCHEDULE THAT EXPANDS THE EXISTING 36-MONTH MASTER LEASE AGREEMENT WITH IOS CAPITAL FOR A PHOTOCOPIER FROM IKON OFFICE SOLUTIONS, INC. THROUGH STATE CONTRACT, FOR USE BY THE VILLAGE POLICE DEPARTMENT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
6/11/07	07-60	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANT APPLICATIONS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT APPLICATION DOCUMENTS FOR THE HAZARD MITIGATION GRANT PROGRAM; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
6/11/07	07-61	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $24,093.41; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
6/11/07	07-62	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, IN SUPPORT OF THE AMERICAN CANCER SOCIETY "RELAY FOR LIFE" EVENT; PROVIDING FUNDING SUPPORT TO THE AMERICAN CANCER SOCIETY FOR THE 2007 EVENT; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE A TOTAL NOT TO EXCEED $1,000 FOR THE EVENT HELD AT PALMETTO BAY VILLAGE CENTER ON MAY 19-20, 2007; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Vice Mayor Robinson) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
6/11/07	07-63	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LOBBYING FOR AND SUPPORTING THE FLORIDA LEGISLATURE'S INITIATIVE KNOWN AS THE ANTI-BULLYING BILL SB 114; AND REQUESTING THE MIAMI-DADE SCHOOL BOARD TO TAKE GREATER ACTION ON THE ISSUE OF SCHOOL BULLYING; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
6/11/07	07-64	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BUILDING AND PERMITTING SERVICES; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH CAP

DATE:	NUMBER:	CAPTION:
		GOVERNMENT, INC., IN SUBSTANTIALLY THE FORM ATTACHED, TO PROVIDE BUILDING AND PERMITTING SERVICES TO THE VILLAGE FOR A TERM OF TWO (2) YEARS WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
6/11/07	07-65	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING AN EXTENSION OF ADDENDUM 1 TO THE CONTRACT WITH CAP GOVERNMENT, INC., FORMERLY KNOWN AS CSA SOUTHEAST, INC., AND M.T. CAUSLEY, INC. FOR PROVISION OF CODE COMPLIANCE SERVICES THROUGH OCTOBER 31ST, 2007; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
6/11/07	07-66	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE STREET SIGN REPLACEMENT BONDING; AUTHORIZING THE SELECTION OF REGIONS BANK; AND AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE THE FINAL TERMS OF A TWO MILLION FIVE HUNDRED THOUSAND DOLLAR TAX EXEMPT LOAN UNDER A 12 YEAR AMORTIZATION TERM, AT 3.90 PERCENT FIXED INTEREST RATE; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
6/11/07	07-67	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; RESCINDING RESOLUTION 07-35 ADOPTED APRIL 9, 2007 PERTAINING TO THE PURCHASE AND INSTALLATION OF A NEW BASKETBALL POST SYSTEM AT PALMETTO BAY PARK; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
6/11/07	07-68	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; ESTABLISHING PRIORITIES FOR ENHANCEMENTS AND PROJECTS AT CORAL REEF PARK; FURTHER AUTHORIZING THE VILLAGE MANAGER TO SEEK COST ESTIMATES FOR DRAINAGE IMPROVEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
6/11/07	07-69	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO NAMING OF THE PARK LOCATED AT 17301 OLD CUTLER ROAD; PROVIDING AN EFFECTIVE DATE. [Sponsored by Council Member Dr. Ed Feller.] (Vote 4-1: Mayor Flinn: Yes; Vice Mayor

DATE:	NUMBER:	CAPTION:
		Robinson: No; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
6/18/07	07-70	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF ALEXANDER TODDLER & PRESCHOOL, INC. FOR A NON-USE VARIANCE OF SIGN REGULATIONS WOULD ALLOW THE APPLICANT TO IDENTIFY THE PRE-SCHOOL THAT IS CURRENTLY IN OPERATION AT 17800 OLD CUTLER ROAD; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
6/18/07	07-71	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE MODIFICATION APPLICATION OF 17777 OLD CUTLER, LLC, ALSO KNOWN AS THE PALMETTO BAY VILLAGE CENTER (PBVC), WHICH IS LOCATED AT 17777-18001 OLD CUTLER ROAD, TO PROVIDE FOR A PARKING GARAGE WITH ROOF-TOP AMENITIES AND TEMPORARY PARKING FACILITIES DURING CONSTRUCTION OF THE PERMANENT PARKING STRUCTURE AND MODIFICATION OF SITE PLAN AND COVENANT RELATING TO THE SITE PLAN; PROVIDING FOR PUBLIC HEARING; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
7/2/07	07-72	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $18,853.56; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
7/2/07	07-73	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, IN SUPPORT OF THE SOUTH WATER MANAGEMENT DISTRICT'S REQUEST FOR CONGRESSIONAL APPROPRIATION OF FUNDS NECESSARY TO BRING THE HERBERT HOOVER DIKE INTO COMPLIANCE WITH CURRENT LEVEE PROTECTION SAFETY STANDARDS AND TO EXPEDITE FUNDING FOR THE IMPROVEMENTS THROUGH PROMPT ENACTMENT OF THE ENERGY AND WATER APPROPRIATIONS BILL OR OTHER MECHANISM; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
7/2/07	07-74	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR FRANCHISES FEES REMITTED BY FLORIDA POWER & LIGHT TO THE COUNTY FOR RIGHTS TO UTILIZE PUBLIC RIGHT OF WAY

DATE:	NUMBER:	CAPTION:
		LOCATED WITHIN THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
7/2/07	07-75	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE FIVE YEAR ANNIVERSARY AND THE STATE OF THE VILLAGE EVENTS; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE FUNDING IN AN AMOUNT NOT TO EXCEED $35,000 FOR THE PLANNING AND IMPLEMENTATION OF THE FIVE-YEAR ANNIVERSARY, INCLUDING PROMOTIONAL MATERIALS AND OTHER RELATED EVENTS; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
7/2/07	07-76	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PERMANENT TRAFFIC CALMING DEVICES IN THE AREA OF SW 144TH STREET FROM SW 87TH AVENUE TO SW 74TH AVENUE IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH THE MARLIN ENGINEERING, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SUPPORT SERVICES FOR THIS AREA AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $26,837.80 ON A PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE FLOW OF TRAFFIC AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
7/2/07	07-77	A RESOLUTION OF THE MAYOR AND THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REQUESTING THAT THE FLORIDA LEAGUE OF CITIES ADOPT A RESOLUTION SUPPORTING HOUSE BILL 7167 WHICH WAS APPROVED BY THE GOVERNOR AND FOR THE FLORIDA LEAGUE OF CITIES TO FURTHER REQUEST THAT MIAMI-DADE COUNTY ABIDE BY THE LEGISLATION; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
7/2/07	07-78	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LITIGATION; AUTHORIZING THE VILLAGE ATTORNEY TO HIRE BRUCE S. ROGOW, P.A., TO PROVIDE LITIGATION SERVICES RELATING TO A POSSIBLE ACTION AGAINST MIAMI-DADE COUNTY RELATING TO CHARTER ENFORCEMENT AND ENFORCEMENT OF STATE LAW CHAPTER 2700-26; AUTHORIZING A FUNDING ALLOCATION FOR ANY SUCH LITIGATION; PROVIDING FOR THE AUTHORIZATION OF PAYMENT AND COSTS TO MR. ROGOW OF UP TO $35,000.00; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

DATE:	NUMBER:	CAPTION:
7/2/07	07-79	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH INTERNATIONAL SIGN AND DESIGN, INC., TO PROVIDE FABRICATION, INSTALLATION AND REMOVAL OF REFLECTIVE STREET NAME SIGNAGE WITHIN THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT UP TO $1,712,000; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
7/23/07	07-80	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD VALOREM TAXES; DETERMINING THE PROPOSED MAXIMUM MILLAGE RATE AND SETTING THE DATES, TIME AND LOCATION FOR THE FIRST AND SECOND BUDGET HEARINGS FOR FY 07-08; DIRECTING THE VILLAGE CLERK TO FILE SAID RESOLUTION WITH THE MIAMI-DADE COUNTY PROPERTY APPRAISER; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
7/23/07	07-81	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO AN ADDENDUM TO DRAINAGE IMPROVEMENTS AT VARIOUS LOCATIONS IN THE VILLAGE OF PALMETTO BAY; ADDING CORAL REEF PARK DRAINAGE IMPROVEMENTS AND AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT WITH MIGUEL LOPEZ, JR., INC. TO PROVIDE CONSTRUCTION SERVICES FOR DRAINAGE IMPROVEMENTS AT CORAL REEF PARK IN AN AMOUNT UP TO $40,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
7/23/07	07-82	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO PROVIDE A SITE PLAN AND, UPON COUNCIL APPROVAL, ALLOCATE AN AMOUNT NOT TO EXCEED $18,000.00 FOR THE PLANNING, PURCHASE AND INSTALLATION OF LANDSCAPING AND LANDSCAPE MATERIALS FOR THE CREATION OF A GARDEN TO COMPLIMENT THE MEDITATION GAZEBO AREA AT CORAL REEF PARK THAT WILL COMPLETE THIS PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR LINDA ROBINSON.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
7/23/07	07-83	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION AND USERS AT ALL VILLAGE PARKS AND FACILITIES; ESTABLISHING A UNIFORM POLICY FOR THE ASSESSMENT OF CONSISTENT FEES, USAGE CONDITIONS AND REQUIREMENTS AND OTHER GUIDELINES; AND PROVIDING FOR AN EFFECTIVE DATE (SPONSORED BY MAYOR EUGENE FLINN, JR.) (Vote 5-0: Mayor Flinn: Yes; Vice

DATE:	NUMBER:	CAPTION:
		Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
8/6/07	07-84	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TAKING ACTION TO PROMOTING A HEALTHIER ENVIROMENT, SPECIFICALLY PROMOTION OF MORE ENVIROMENTALLY FRIENDLY PRODUCTS AND REQUESTING THE COUNTY TO EXPAND ITS CURBSIDE RECYCLING PROGRAM OR PROVIDE DROP OFF POINTS AT NEIGHBORHOOD TRANSFER STATIONS TO ENCOURAGE RESPONSIBLE DISPOSAL OF FLORESCENT BULBS; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
8/6/07	07-85	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $15,684.69; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
8/6/07	07-86	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REQUESTING MIAMI-DADE COUNTY ADDRESS AND PROVIDE FUNDING FOR PROJECTS OF COUNTY-WIDE CONCERN WITHIN THE LIMITS OF THE VILLAGE OF PALMETTO BAY, FLORIDA; FURTHER SEEKING FAIR-SHARE ALLOCATION OF FUNDING COMMITTED; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
8/6/07	07-87	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; ACCEPTING THE EVALUATION REPORTS FOR THE THALATTA PARK PROPERTY; APPROVING THE CONCEPT DESIGN FOR THE SITE AS DEVELOPED BY GURRI-MATUTE, P.A.; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
8/6/07	07-88	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; ACCEPTING A GRANT AWARD FROM THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) IN THE AMOUNT OF $200,000; APPROVING THE GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
8/6/07	07-89	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO

DATE:	NUMBER:	CAPTION:
		GRANTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ACCEPTING A GRANT IN THE AMOUNT OF $500,000 FOR THE PURPOSE OF MAKING STORMWATER IMPROVEMENTS WITHIN THE VILLAGE OF PALMETTO BAY; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
8/6/07	07-90	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENTS AT CORAL REEF PARK; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH MIGUEL LOPEZ, JR., INC. TO PROVIDE CONSTRUCTION SERVICES FOR DRAINAGE IMPROVEMENTS AT CORAL REEF PARK; FURTHER AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS NOT TO EXCEED $40,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
8/6/07	07-91	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO SURPLUS EQUIPMENT; DECLARING BOSTON WHALER VESSEL, 170 MONTAUK, TO BE SURPLUS; AUTHORIZING THE VILLAGE MANAGER TO DISPOSE OF THE EQUIPMENT IN ACCORDANCE WITH THE PROVISIONS OF THE FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
8/6/07	07-92	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO VILLAGE HALL; ESTABLISHING THE PURCHASE OF A VILLAGE HALL AS A PRIORITY; DIRECTING THE VILLAGE MANAGER TO ALLOCATE FUNDS INTO THE SPECIALIZED REVENUE ACCOUNT FOR THE PURCHASE AND/OR CONSTRUCTION OF A PERMANENT VILLAGE HALL; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored By Councilwoman Shelley Stanczyk) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
9/5/07	07-93	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE LIBRARY AND COMMUNITY ROOM PROJECT; ACCEPTING AND APPROVING THE GUARANTEED MAXIMUM PRICE PROPOSED BY A2 GROUP, INC. FOR CONSTRUCTION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GUARANTEED MAXIMUM PRICE PROPOSAL AND PROCEED WITH THE CONSTRUCTION PHASE OF THE PROJECT; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

DATE:	NUMBER:	CAPTION:
9/10/07	07-94	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $28,923.64; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
9/10/07	07-95	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO GRANTS; APPROVING THE GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE RECREATIONAL TRAILS PROGRAM IN THE AMOUNT OF $94,296.45; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
9/17/07	07-96	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF WESTMINSTER CHRISTIAN PRIVATE SCHOOL, INC. FOR A MODIFICATION OF PREVIOUSLY APPROVED MASTER SITE PLAN FOR THE SCHOOL THAT IS CURRENTLY LOCATED AT 6855 S.W. 152 STREET; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/1/07	07-97	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $22,650.85; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/1/07	07-98	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE PASSAGE OF H.R. 1459/S. 543, THE "PRESERVING PATIENT ACCESS TO INPATIENT REHABILITATION HOSPITALS ACT" OR SIMILAR LEGISLATION; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/1/07	07-99	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING AN AMENDMENT TO THE SAFE NEIGHBORHOOD PARKS SERIES 04 DISCRETIONARY FUNDS GRANT AGREEMENT FOR AN EXTENSION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AMENDMENT ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

DATE:	NUMBER:	CAPTION:
10/1/07	07-100	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO SURPLUS EQUIPMENT; DECLARING 2000 LAND ROVER, TO BE SURPLUS; AUTHORIZING THE VILLAGE MANAGER TO DISPOSE OF THE EQUIPMENT IN ACCORDANCE WITH THE PROVISIONS OF THE FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/1/07	07-101	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; APPOINTING AN ADDITIONAL MEMBER TO THE SPECIAL EVENTS COMMITTEE AND RE-APPOINTING CURRENT MEMBERS FOR THE FISCAL YEAR 2007-08 TERM; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/1/07	07-102	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART-IN-PUBLIC-PLACES PROGRAM, APPOINTING MEMBERS TO THE ART-IN-PUBLIC-PLACES ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/1/07	07-103	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING AN EXTENSION OF ADDENDUM 1 TO THE CONTRACT WITH CAP GOVERNMENT, INC., FORMERLY KNOWN AS CSA SOUTHEAST, INC., AND M.T. CAUSLEY, INC. FOR PROVISION OF CODE COMPLIANCE SERVICES THROUGH DECEMBER 31ST, 2007; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/1/07	07-104	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACCEPTING STREET IMPROVEMENT STANDARDS, AS ATTACHED HERETO, FOR FUTURE STREETSCAPES IN THE FRANJO TRIANGLE & U.S. 1 ISLAND (FT&I) ZONING DISTRICT; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/1/07	07-105	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE LUDOVICI PARK PROJECT; ACCEPTING AND APPROVING THE GUARANTEED MAXIMUM PRICE PROPOSED BY A2 GROUP, INC. FOR DEVELOPMENT OF THE PARK SITE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GUARANTEED MAXIMUM PRICE PROPOSAL AND PROCEED WITH THE CONSTRUCTION PHASE OF THE PROJECT; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor

DATE:	NUMBER:	CAPTION:
		Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/1/07	07-106	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO CONTRACTS; APPROVING THE THIRD ADDENDUM TO THE EXISTING CONTRACT WITH RECREATIONAL DESIGN & CONSTRUCTION, INC. TO PROVIDE DESIGN-BUILD SERVICES FOR THE PALMETTO BAY PARK PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE ADDENDUM; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/1/07	07-107	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PERMANENT TRAFFIC CALMING DEVICES ON SW 92ND AVE. FROM SW 174TH STREET TO SW 184TH STREET IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH THE CORRADINO GROUP, INC. TO PROVIDE DESIGN AND CONSTRUCTION MANAGEMENT SUPPORT SERVICES FOR THIS AREA; AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $92,306.00 AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/1/07	07-108	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A TRAFFIC CALMING IMPROVEMENTS IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH THE CORRADINO GROUP, INC. TO PROVIDE PLANNING SERVICES FOR PERMANENT TRAFFIC CALMING DEVICES ON SW 174TH STREET BETWEEN US-1 AND SW 90TH AVENUE AND THE INTERSECTION OF SW 148TH STREET AND SW 87TH AVE TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $20,023.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/1/07	07-109	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A DRAINAGE IMPROVEMENT PROJECT IN THE AREA OF SW 178TH TERRACE BETWEEN SW 88TH COURT AND SW 87TH AVENUE IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING CORZO CASTELLA THOMPSON SALMAN (C3TS), INC. TO PROVIDE PLAN REVIEW/VALUE ENGINEERING AND CONSTRUCTION SUPPORT SERVICES; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT UP TO EXCEED $9,800; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

DATE:	NUMBER:	CAPTION:
10/17/07	07-110	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATED TO CONTRACTS; APPROVING THE FOURTH ADDENDUM TO THE EXISTING CONTRACT WITH RECREATIONAL DESIGN AND CONSTRUCTION, INC., TO PROVIDE DESIGN-BUILD SERVICES FOR PALMETTO BAY PARK PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE ADDENDUM; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/17/07	07-111	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A TEMPORARY LICENSE AND USE AGREEMENT WITH 17777 OLD CUTLER ROAD, LLC, A/KA/ PALMETTO BAY VILLAGE CENTER FOR USE OF A SPECIFIC SITE WITHIN THE PALMETTO BAY VILLAGE CENTER PROPERTY AS A STAGING AREA FOR THE VILLAGE'S CONSTRUCTION RELATED NEEDS IN ORDER TO INITIATE CONSTRUCTION OF THE VILLAGE LIBRARY TO BE LOCATED AT 17641 OLD CUTLER ROAD; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/5/07	07-112	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AUDITING SERVICES; AUTHORIZING THE FINAL EXTENSION TO THE CONTRACT WITH RACHLIN COHEN & HOLTZ FOR THE FISCAL YEAR 2007 AUDIT; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/5/07	07-113	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE MANAGER; PROVIDING FOR SALARY INCREASE OF $7,000 PURSUANT TO THE MANAGER'S MAY 10, 2007 EMPLOYMENT AGREEMENT; PROVIDING AN EFFECTIVE DATE. (Sponsored by Council person Neidhart). (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/5/07	07-114	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $22,064.75; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/5/07	07-115	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CODE COMPLIANCE, AUTHORIZING THE VILLAGE MANAGER TO PROCURE TWO FORD 150 (F12) PICK-UP TRUCKS AND TO ISSUE A PURCHASE ORDER TO DUVAL FORD FOR SAID PURCHASE IN AN AMOUNT NOT TO EXCEED $29,000.00; AND

DATE:	NUMBER:	CAPTION:
		PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/5/07	07-116	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; DIRECTING STAFF TO EXCLUDE CERTAIN ITEMS FROM REGULATION IN THE LAND DEVELOPMENT CODE; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn). (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/5/07	07-117	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, IN SUPPORT OF THE HOLIDAY RUN EVENT; PROVIDING FUNDING SUPPORT FOR THE 2007 EVENT; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE AN AMOUNT NOT TO EXCEED $4,000 FOR THE EVENT HELD ANNUALLY WITHIN THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Council member Stanczyk) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/5/07	07-118	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A SECOND ADDENDUM TO DRAINAGE IMPROVEMENTS AT VARIOUS LOCATIONS IN THE VILLAGE OF PALMETTO BAY; ADDING SW 178TH TERR. FROM SW 87TH AVE. TO 88TH CT. AND APPROVING THE SELECTION OF MIGUEL LOPEZ JR., INC TO PROVIDE CONSTRUCTION SERVICES FOR DRAINAGE IMPROVEMENTS; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS NOT TO EXCEED $76,300; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/5/07	07-119	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE MANAGER; EXTENDING AND AMENDING THE EMPLOYMENT AGREEMENT OF RON WILLIAMS; PROVIDING AN EFFECTIVE DATE. (Sponsored by Council Persons Neidhart and Feller) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/5/07	07-120	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, PROVIDING FOR SALARY ADJUSTMENT TO THE VILLAGE CLERK; PROVIDING FOR CLARIFICATION OF BENEFITS; PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilman Neidhart) (Vote 4-1: Mayor Flinn: No; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/19/07	07-121	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF THE VILLAGE OF PALMETTO BAY REQUESTING ZONING APPROVAL PURSUANT TO SECTION 33-303 OF THE MIAMI-DADE COUNTY CODE, AS

DATE:	NUMBER:	CAPTION:
		ADOPTED BY THE VILLAGE TO ALLOW FOR PUBLIC FACILITY PUBLIC USE AT THE PROPERTY KNOWN AS 17301 OLD CUTLER ROAD, IN ORDER TO DEVELOP A PARK AND MULTI-PURPOSE CENTER; PROVIDING AN EFFECTIVE DATE. (Vote 3-0: Mayor Flinn: Yes; Vice Mayor Robinson: Absent; Councilmember Feller: Absent; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/19/07	07-122	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO REAL PROPERTY; RELEASING AN INTEREST IN CERTAIN REAL PROPERTY AND VACATING A RIGHT-OF-WAY FOR AN ALLEY LOCATED TO THE NORTH OF S.W.168TH STREET, BETWEEN S.W. 88TH AVENUE AND S.W. 87TH PLACE; PROVIDING FOR REVERTER OF TITLE TO ADJACENT PROPERTY OWNER; PROVIDING AN EFFECTIVE DATE. (Vote 3-0: Mayor Flinn: Yes; Vice Mayor Robinson: Absent; Councilmember Feller: Absent; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
12/3/07	07-123	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING AN AMENDMENT TO THE SAFE NEIGHBORHOOD PARKS SERIES 04 DISCRETIONARY FUNDS GRANT AGREEMENT FOR AN EXTENSION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AMENDMENT ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
12/3/07	07-124	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATED TO GRANTS; APPROVING THE AMENDMENT TO THE GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE RECREATIONAL TRAILS PROGRAM, EXTENDING THE GRANT PERIOD THROUGH JANUARY 5, 2009; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AMENDMENT ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
12/3/07	07-125	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $14,757.49; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
12/3/07	07-126	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE MEETING SCHEDULE OF THE VILLAGE COUNCIL AND OF LAND DEVELOPMENT PERMIT HEARINGS FOR THE YEAR 2008; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes;

DATE:	NUMBER:	CAPTION:
		Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
12/3/07	07-127	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE 2008 STATE LEGISLATIVE AGENDA WHICH SUPPORTS THE PRIORITIES OF THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
12/12/07	07-128	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO PURCHASE A TORO REELMASTER UTILITY MOWER FOR PALMETTO BAY PARK SOFTBALL FIELDS; AND DISBURSE AN AMOUNT NOT TO EXCEED $20,331.44 TO HECTOR TURF AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Absent)
1/7/08	08-01	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING THE ANNUAL WEST PERRINE DR. MARTIN LUTHER KING, JR., ANNUAL CELEBRATION; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED $1,000.00; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
1/7/08	08-02	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING THE ANNUAL EDC GOLF TOURNAMENT; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED $1,000.00; PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilman Paul Neidhart) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
1/7/08	08-03	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING THE HYPOPLASTIC RIGHT HEARTS D/B/A HEARTS UNITED; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED $1,500.00; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr. and Councilman Ed Feller) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
1/7/08	08-04	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING MIAMI-DADE COUNTY DADE DAYS FOR 2008; AUTHORIZING THE VILLAGE MANAGER TO

DATE:	NUMBER:	CAPTION:
		DISBURSE AN AMOUNT NOT TO EXCEED $3,000.00; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
1/7/08	08-05	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $15,144.54; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
1/7/08	08-06	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO RECOGNITION OF THE IMPORTANCE OF ARBOR DAY AND DESIGNATING A REGULAR YEARLY ARBOR DAY WITHIN THE VILLAGE OF PALMETTO BAY; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
1/7/08	08-07	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH LIMOUSINES OF SOUTH FLORIDA, INC. TO PROVIDE TRANSIT CIRCULATOR SERVICES; AUTHORIZING FUNDING FOR CONTINUED TRANSIT CIRCULATOR SERVICES IN FISCAL YEAR 2007-2008; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $165,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
1/14/08	08-08	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF BONAVENTURE INC. FOR A NON-USE VARIANCE OF LOT COVERAGE AT 13820 FARMER ROAD PURSUANT TO SECTION 33-311(A)(4)(B), MIAMI-DADE COUNTY CODE, AS ADOPTED BY THE VILLAGE OF PALMETTO BAY; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Absent; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
1/14/08	08-09	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF ISAAC'S DIXIE HOLDING LLC, 17225 S. DIXIE HIGHWAY FOR A PARKING VARIANCE TO ALLOW 100% OF REQUIRED PARKING TO BE LOCATED OFF-SITE WHERE A MAXIMUM OF 60% OF OFF-SITE PARKING IS ALLOWED PURSUANT TO FT&I ZONING DISTRICT REGULATIONS; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Absent; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

DATE:	NUMBER:	CAPTION:
2/4/08	08-10	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING THE JUVENILE DIABETES RESEARCH FOUNDATION; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED $1,000.00; PROVIDING AN EFFECTIVE DATE. (Sponsored by Council Member Shelley Stanczyk and Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
2/4/08	08-11	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $33,452.41; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
2/4/08	08-12	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FRIENDS FOREVER RESCUE; PROVIDING FOR CONTRIBUTION TO DOG WALK TO PROVIDE SERVICES TO THE VILLAGE'S PERRINE WAYSIDE PARK SCHEDULED FOR MARCH 8, 2008; PROVIDING AN EFFECTIVE DATE. [Sponsored in part by Mayor Eugene Flinn; and in part by Council Person Paul Neidhart]. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
2/4/08	08-13	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; OFFICIALLY ADOPTING THE PARKS MASTER PLAN DESIGN PREPARED BY BERMELLO AJAMIL AND PARTNERS, INC.; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
2/4/08	08-14	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO CONTRACTS; APPROVING THE SECOND ADDENDUM TO THE EXISTING CONTRACT WITH WOLFBERG ALVAREZ AND PARTNERS TO PROVIDE ARCHITECTURAL AND CIVIL ENGINEERING SERVICES FOR THE PALMETTO BAY BRANCH LIBRARY AND COMMUNITY ROOM PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE ADDENDUM FOR AN AMOUNT NOT TO EXCEED $16,500 FOR SITE RE-DESIGN AND MODIFICATION SERVICES; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
2/4/08	08-15	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATED TO INSURANCE; APPROVING THE REQUIRED INSURANCE

DATE:	NUMBER:	CAPTION:
		POLICIES FOR THE LIBRARY PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE REQUIRED DOCUMENTS ON BEHALF OF THE VILLAGE AND DISBURSE FUNDING TO THE APPLICATION INSURANCE AGENCIES; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
2/4/08	08-16	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, PROVIDING FOR THE APPROVAL OF AN AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING IN MIAMI-DADE COUNTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: No; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
2/4/08	08-17	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PERMANENT TRAFFIC CALMING DEVICES IN THE AREA OF SW 174TH STREET FROM US-1 TO SW 90TH AVENUE, SW 92ND AVENUE FROM SW 174TH STREET TO SW 184TH STREET AND SW 141ST STREET FROM SW 77TH AVENUE TO SW 74TH COURT IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH THE CORRADINO GROUP, INC. TO PROVIDE DESIGN AND CONSTRUCTION MANAGEMENT SUPPORT SERVICES FOR THESE VARIOUS AREAS AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $56,485.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
2/4/08	08-18	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH H & J ASPHALT, INC. FOR RESURFACING AND STRIPING OF PUBLIC ROADWAYS WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $350,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
2/25/08	08-19	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE MODIFICATION APPLICATION OF THE VILLAGE OF PALMETTO BAY AS PROPOSED EASEMENT HOLDER OF APPROXIMATELY 2.10 ACRES AND OF 17777 OLD CUTLER, LLC, ALSO KNOWN AS THE PALMETTO BAY VILLAGE CENTER (PBVC), WHICH IS LOCATED AT 17777-18001 OLD CUTLER ROAD, TO PROVIDE FOR A PARKING AREA AND CONSTRUCTION STAGING FOR THE VILLAGE'S LUDOVICI PARK AND PUBLIC LIBRARY; AND MODIFICATION OF SITE PLAN AND COVENANT RELATING TO THE SITE PLAN; PROVIDING FOR PUBLIC HEARING; AND PROVIDING AN

DATE:	NUMBER:	CAPTION:
		EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
2/25/08	08-20	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE EXECUTION OF AN EASEMENT AGREEMENT WITH 17777 OLD CUTLER ROAD, LLC, FOR THE VILLAGE TO MAINTAIN AN ACCESS AND PARKING EASEMENT ACROSS A SPECIFIC PORTION OF 17777 OLD CUTLER ROAD, LLC PROPERTY KNOWN AS THE "PALMETTO BAY VILLAGE CENTER" TO PROVIDE PARKING AND ACCESS TO THE PALMETTO BAY LIBRARY AND LUDOVICI PARK ADJACENT TO THE VILLAGE CENTER SITE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE EASEMENT AGREEMENT ON BEHALF OF THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
3/3/08	08-21	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH PELCO POLLUTION ELIMINATION CORPORATION FOR ADDITIONAL STORM DRAIN CLEANING SERVICES WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $10,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
3/3/08	08-22	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $43,097.85; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
3/3/08	08-23	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE HISTORIC PRESERVATION ADVISORY BOARD, APPOINTING THE MEMBERS OF THE VILLAGE OF PALMETTO BAY HISTORIC PRESERVATION ADVISORY BOARD; FURTHER DEFINING THE SCOPE AND PURPOSE OF THE HISTORIC PRESERVATION ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
3/3/08	08-24	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ENDORSING THE FLORIDA GREEN BUILDING COALITION'S "GREEN CITY" INITIATIVE AND SUPPORTING THE GOVERNOR'S ENERGY ACTION TEAM; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-

DATE:	NUMBER:	CAPTION:
		0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
3/3/08	08-25	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, IN SUPPORT OF THE DEERING ESTATE FOUNDATION; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE A TOTAL NOT TO EXCEED $5,250.00 FOR THE 4TH ANNUAL DEERING SEAFOOD FESTIVAL EVENT TO BE HELD ON MARCH 30, 2008; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Robinson: No; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
4/7/08	08-26	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; APPROVING THE 2004 SAFE NEIGHBORHOOD PARKS BOUNDLESS AGREEMENT WITH MIAMI-DADE COUNTY; AUTHORIZING THE MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE; ACCEPTING THE GRANT AWARD IN THE AMOUNT OF $180,000; PROVIDING FOR A MATCH IN THE AMOUNT OF $180,000 EQUAL TO THE AMOUNT AWARDED FROM THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
4/7/08	08-27	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LOTT & LEVINE IN THE AMOUNT OF $1,706.25; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
4/7/08	08-28	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $26,095.20; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
4/7/08	08-29	A RESOLUTION OF THE MAYOR OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT ACCEPTING A GRANT IN THE AMOUNT OF $10,000 FOR THE PURPOSES OF SUPPORTING AN OFFICER FRIENDLY PROGRAM OF THE VILLAGE OF PALMETTO BAY'S POLICING UNIT; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
4/7/08	08-30	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO

DATE:	NUMBER:	CAPTION:
		SPECIAL EVENTS; SPONSORING THE FIRST ANNUAL INSPIRANDO NUESTRA JUVENTUD (Inspiring Our Youth) GALA; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED $500.00 TO THE MEXICAN AMERICAN COUNCIL, INC., FOR THE GALA; PROVIDING AN EFFECTIVE DATE. (Sponsored by the Mayor and all members of the Village Council) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
4/7/08	08-31	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; ENTERING INTO A FIVE-YEAR AGREEMENT WITH THE COCA-COLA BOTTLING COMPANY AND GRANTING THE BOTTLER THE EXCLUSIVE RIGHT TO SELL OR DISTRIBUTE BEVERAGES AT PALMETTO BAY PARK; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
4/7/08	08-32	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, IN SUPPORT OF EARTH WEEK ACTIVITIES; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE A TOTAL NOT TO EXCEED $3,500.00 FOR THE EVENTS COMMENCING APRIL 21 AND CONCLUDING ON MAY 2, 2008; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
4/7/08	08-33	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING IN THE AREA OF SW 77TH COURT AND 79TH AVENUE BETWEEN SW 152ND STREET AND SW 155TH STREET AND SW 79TH AVENUE BETWEEN SW 156TH STREET AND SW 160TH STREET; APPROVING THE SELECTION OF MIGUEL LOPEZ, JR., INC., TO PROVIDE ADDITIONAL CONSTRUCTION SERVICES FOR MULTIPLE PERMANENT ASPHALTIC TRAFFIC TABLES; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT UP TO $34,580; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
4/7/08	08-34	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CORAL REEF PARK ENHANCEMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH H & J ASPHALT, INC. TO PROVIDE CONSTRUCTION SERVICES FOR REPAVING THE WALKING PATH AND THE EAST PARKING LOT DRIVEWAY ENTRANCE AT CORAL REEF PARK; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $72,616; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

DATE:	NUMBER:	CAPTION:
4/7/08	08-35	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; APPROVING A CONTRACT WITH M.C. HARRY ASSOCIATES, INC. TO PROVIDE ARCHITECTURAL SERVICES FOR THE CORAL REEF PARK RESTROOM AND CONCESSION BUILDING; AND DISBURSE AN AMOUNT NOT TO EXCEED $58,642; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
4/7/08	08-36	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, RELATING TO THE RENOVATION OF THE THALATTA CARRIAGE HOUSE; SPECIFICALLY APPROVING THE SELECTION OF M.C. HARRY ASSOCIATES, INC., TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED $34,758.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
4/7/08	08-37	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROPOSED AMENDMENT TO FLORIDA RULE OF APPELLATE PROCEDURE 9.310(b)(2); ELECTING TO OPPOSE THE AMENDED RULE AND SUBMIT WRITTEN COMMENTS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
5/5/08	08-38	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE PARKS GROUNDS MAINTENANCE CONTRACT WITH TIP TOP ENTERPRISES THROUGH SEPTEMBER 30, 2008; AND DISBURSE AN AMOUNT NOT TO EXCEED $13,500; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
5/5/08	08-39	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $28,736.73; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
5/5/08	08-40	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENT PROJECTS AT SW 92ND COURT FROM 178TH STREET TO 176TH STREET, SW 178TH STREET FROM SW 93RD AVENUE TO SW 92ND AVENUE, SW 180TH STREET FROM SW 94TH AVENUE TO SW 94TH COURT, AND SW 141ST TERRACE FROM SW 80TH AVENUE TO SW 78TH COURT

DATE:	NUMBER:	CAPTION:
		WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A. (C3TS) TO PROVIDE ENGINEERING SERVICES FOR DESIGN, PERMITTING, BIDDING, AND CONSTRUCTION MANAGEMENT OF DRAINAGE IMPROVEMENTS, AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $36,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
5/5/08	08-41	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH GROUND KEEPERS, INC. TO PROVIDE TREE PLANTING SERVICES IN THE PUBLIC RIGHT-OF-WAY WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $75,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
5/5/08	08-42	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE REQUEST OF "THE VILLAGE OF THE FALLS" AND FAIRWAY ESTATE HOMEOWNERS' ASSOCIATION'S DESIRE FOR ANNEXATION; PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilwoman Shelley Stanczyk) (Vote 3-2: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: No; Councilmember Neidhart: No; Councilmember Stanczyk: Yes)
5/5/08	08-43	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO WAIVER OF POSSIBLE CONFLICT PURSUANT TO VILLAGE CODE OF ETHICS SECTION 3(B), AFTER PUBLIC HEARING; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
5/12/08	08-44	ZONING APPLICATION: VPB-08-001 – 26-5-40 (District 2) - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; DENYING THE APPLICATION OF MARCELO AND MARCELA SUAREZ, 16155 SW 73RD PLACE FOR A NON-USE VARIANCE OF FRONT PROPERTY SETBACK; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
6/2/08	08-45	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CLEANING SERVICES AT THE VILLAGE OF PALMETTO BAY, VILLAGE HALL MUNICIPAL OFFICES; APPROVING THE SELECTION OF KELLY JANITORIAL SYSTEMS, INC. TO PROVIDE CLEANING SERVICES AT VILLAGE HALL MUNICIPAL

DATE:	NUMBER:	CAPTION:
		OFFICES; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $6,535.58; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
6/2/08	08-46	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SAFETY-RELATED SIDEWALK INSTALLATION AND REPAIRS COMPLETED IN FISCAL YEAR 2006-2007; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR THESE REQUIRED IMPROVEMENTS PROVIDED BY METRO EXPRESS, INC. FOR NEW SIDEWALKS AND REPAIRS ON EXISTING PUBLIC SIDEWALKS AND CURBING WITHIN THE VILLAGE OF PALMETTO BAY IN FISCAL YEAR 2006-2007; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $72,617.61; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
6/2/08	08-47	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO MITIGATION; RATIFYING PAYMENT TO THE CITY OF DORAL IN THE AMOUNT OF $21,746.00, AS ONE-THIRD PAYMENT FOR LEGAL SERVICES FOR THE VILLAGE OF PALMETTO BAY, CITY OF DORAL AND TOWN OF MIAMI LAKES IN THE EFFORT TO PHASE-OUT MIAMI-DADE COUNTY'S INCORPORATION MITIGATION FEE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
6/2/08	08-48	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $23,849.53; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
6/2/08	08-49	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LOTT & LEVINE IN THE AMOUNT OF $5,885.07; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
6/2/08	08-50	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROPOSED AMENDMENT TO THE NON-EXCLUSIVE AGREEMENT WITH MIAMI-DADE SCHOOL BOARD, AMENDING CERTAIN TERMS AND CONDITIONS, AND

DATE:	NUMBER:	CAPTION:
		EXTENDING THE INITIAL TERM OF LEASE THROUGH MAY 30, 2009; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
6/2/08	08-51	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO CONTRACTS; APPROVING AND AUTHORIZING A UNIFORM PARK USE AGREEMENT FOR USE BY ALL INTERESTED CLUBS AT ALL VILLAGE PARKS; TO BE EXECUTED BY THE VILLAGE MANAGER WITH EACH INDIVIDUAL CLUB; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
7/7/08	08-52	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AUDITING SERVICES; AUTHORIZING THE SELECTION OF RACHLIN LLC AS AUDITORS FOR THE FISCAL YEARS 2008 THROUGH 2010; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
7/7/08	08-53	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LOTT & LEVINE IN THE AMOUNT OF $1,275.50; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
7/7/08	08-54	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A PURCHASE ORDER WITH ADKINS & ASSOCIATES, INC. FOR PREPARATION OF A COMMUNICATIONS STANDARDS MANUAL FOR THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF $12,500; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
7/7/08	08-55	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC IMPACT ANALYSIS; AUTHORIZING THE VILLAGE MANAGER TO PROVIDE FUNDING FOR REQUIRED TRAFFIC IMPACT ANALYSIS PROVIDED BY THE CORRADINO GROUP AS IT RELATES TO ZONING APPLICATION NO. 06-272 PALMER TRINITY SCHOOL; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $33,519.29; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)

DATE:	NUMBER:	CAPTION:
7/7/08	08-56	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH ATLANTIC CIVIL, INC. TO PROVIDE SIDEWALK IMPROVEMENTS IN THE PUBLIC RIGHT-OF-WAY WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $30,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
7/7/08	08-57	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING IN THE AREA OF SW 141ST STREET BETWEEN SW 77TH AVENUE AND SW 74TH COURT; APPROVING THE SELECTION OF MIGUEL LOPEZ JR. INC., TO PROVIDE CONSTRUCTION SERVICES FOR PERMANENT ASPHALTIC TRAFFIC TABLES; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $17,290.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
7/7/08	08-58	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE PALMETTO BAY BRANCH LIBRARY AND COMMUNITY ROOM; APPROVING THE COLOR SELECTION AND FINISHES FOR THE LIBRARY; AUTHORIZING THE VILLAGE MANAGER TO SUBMIT A LETTER OF APPROVAL TO MIAMI-DADE COUNTY ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
7/7/08	08-59	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD VALOREM TAXES; ESTABLISHING THE PROPOSED MAXIMUM MILLAGE RATE AND SETTING THE DATES, TIMES AND LOCATION FOR THE FIRST AND SECOND BUDGET HEARINGS FOR FY 08-09; FURTHER DIRECTING THE VILLAGE CLERK TO FILE SAID RESOLUTION WITH THE MIAMI-DADE COUNTY PROPERTY APPRAISER; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: No; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
7/7/08	08-60	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING AN AGREEMENT WITH ISI WATER COMPANY TO PROVIDE CONSULTANT SERVICES TO ANALYZE AND MAXIMIZE THE BILLABLE UTILITY REVENUE OF STORMWATER MANAGEMENT CHARGES FOR PARCELS OF LAND WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor

DATE:	NUMBER:	CAPTION:
		Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
7/7/08	08-61	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO REAL ESTATE; APPROVING THE PURCHASE OF THE REAL PROPERTY LOCATED AT 9495 SW 180TH STREET, PALMETTO BAY, FLORIDA FOR THE PRICE OF $574,900, PLUS REASONABLE CLOSING COSTS; DISBURSING SAID PURCHASE AMOUNT, PLUS CLOSING COSTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PURCHASE AND SALE AGREEMENT AND ALL OTHER APPLICABLE DOCUMENTS REQUIRED TO FINALIZE THE TRANSACTION ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
7/7/08	08-62	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE PALMETTO BAY BRANCH LIBRARY AND COMMUNITY ROOM; APPROVING THE OVERALL BUDGET FOR THE PROJECT; AUTHORIZING THE VILLAGE MANAGER TO APPROVE CHANGE ORDERS FOR THE PROJECT; AND DIRECTING THE VILLAGE MANAGER TO ALLOCATE THE REMAINING AVAILABLE FUNDS; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
7/7/08	08-63	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, RELATING TO THALATTA PARK; INSTRUCTING THE VILLAGE MANAGER TO NEGOTIATE AN AGREEMENT WITH GURRI MATUTE, P.A., TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES RELATIVE TO THE DESIGN OF A NEW OPEN AIR STRUCTURE, SITE INFRASTRUCTURE, AND ANCILLARY SITE WORK, COVERING THE REMAINING SCOPE OF SERVICES; ADDITIONALLY INSTRUCTING THE VILLAGE MANAGER TO IDENTIFY AND SEEK ADDITIONAL FUNDING FOR REMAINING SCOPE OF SERVICE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
7/7/08	08-64	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACCEPTING THE FINAL PLAT OF AXELAJA ESTATES, LOTS 1, 2, AND 3, BLOCK 1, OF "AXELAJA ESTATES," LOCATED AT SW 83RD AVENUE AND 184TH STREET, PALMETTO BAY, FLORIDA, MORE SPECIFICALLY THE SOUTH 237 FEET OF THE WEST ¼ OF THE SOUTHWEST ¼ OF THE SOUTHEAST ¼ OF THE SOUTHWEST ¼ LESS THE NORTH 202 FEET OF THE EAST 215 FEET, WHICH INCLUDES AND IS NOT LESS THAN THE SOUTH 237 FEET OF THE EAST ½ OF THE SOUTHEAST ¼ OF THE SOUTHWEST ¼ LESS THE EAST 215 FEET IN SECTION 34, TOWNSHIP 55 SOUTH, RANGE 40 EAST, LYING AND BEING IN MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes;

DATE:	NUMBER:	CAPTION:
		Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
7/7/08	08-65	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $30,227.50; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
9/8/08	08-66	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, IN SUPPORT OF THE DEERING ESTATE FOUNDATION; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE A TOTAL NOT TO EXCEED $750.00 FOR THE 7TH ANNUAL DEERING ESTATE FOUNDATION'S WINE ON HARVEST MOON EVENT TO BE HELD ON SEPTEMBER 13, 2008; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilmember Paul Neidhart) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
9/8/08	08-67	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $39,516.41; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
9/8/08	08-68	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $31,756.51; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
9/8/08	08-69	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; ACCEPTING A LEGISLATIVE APPROPRIATION FROM THE FLORIDA LEGISLATURE IN THE AMOUNT OF $200,000; APPROVING THE PROJECT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
9/8/08	08-70	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; ACCEPTING A GRANT AWARD FROM THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) IN THE

DATE:	NUMBER:	CAPTION:
		AMOUNT OF $135,611; APPROVING THE GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
9/8/08	08-71	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ACCEPTING A GRANT IN THE AMOUNT OF $800,000 FOR THE PURPOSE OF MAKING STORMWATER IMPROVEMENTS WITHIN THE VILLAGE OF PALMETTO BAY; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
9/8/08	08-72	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION IN THE AMOUNT OF $38,742 FOR THE DEVELOPMENT OF A VILLAGEWIDE BICYCLE/PEDESTRIAN MASTER PLAN; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
9/8/08	08-73	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, IN SUPPORT OF THE NATIONAL HURRICANE WARNING SYSTEM LEAD BY THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA); URGING THE FEDERAL GOVERNMENT TO PROVIDE FUNDING TO INCREASE TROPICAL CYCLONE RESEARCH IN ORDER TO IMPROVE FORECASTING ABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
9/8/08	08-74	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GEOGRAPHIC INFORMATION SYSTEM (GIS) PROFESSIONAL SERVICES RFP #08-PZ-01, ACCEPTING THE RECOMMENDATION OF THE VILLAGE MANAGER TO SELECT GIS ROSS CONSULTING, INC. AS THE NUMBER ONE RANKED FIRM BY THE RFP EVALUATION COMMITTEE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH GIS ROSS CONSULTING, INC. TO PROVIDE GIS PROFESSIONAL SERVICES FOR AN INITIAL TERM OF THREE YEARS WITH TWO ADDITIONAL ONE YEAR RENEWAL TERMS; AUTHORIZING THE SCOPE OF SERVICES PROVIDED UNDER SAID AGREEMENT; AUTHORIZING COMPENSATION IN THE TOTAL AMOUNT OF $33,650 FOR TWO COMPONENTS COMPRISING THE SCOPE OF SERVICES INCLUDING (i) ONE

DATE:	NUMBER:	CAPTION:
		YEAR OF ONGOING SYSTEM MAINTENANCE AND (ii) GIS DEVELOPMENT APPLICATIONS; PROVIDING FOR SEVERABILITY; AND, AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
9/8/08	08-75	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; SEEKING CONGRESSIONAL APPROPRIATION OF FUNDING TO THE U.S. ARMY CORPS OF ENGINEERS TO STRENGTHEN AND/OR REPAIR THE HERBERT HOOVER DIKE THROUGH IMMEDIATE ENACTMENT OF THE ENERGY AND WATER APPROPRIATIONS BILL OR OTHER MECHANISM; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
9/8/08	08-76	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO MITIGATION; THANKING COMMISSIONER KATY SORENSON FOR SPONSORING A RESOLUTION SUPPORTING THE EXPLORATION OF RESOLVING MITIGATION; SUPPORTING AND RECOMMENDING APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS OF COMMISSIONER NATACHA SEIJAS'S RESOLUTION TO ELIMINATE THE MITIGATION PAYMENTS BY THE CITY OF MIAMI LAKES; AND REQUEST OF COMMISSIONER SORENSON AND THE ENTIRE THE BOARD OF COUNTY COMMISSIONERS TO MOVE FORWARD WITH A SIMILAR RESOLUTION ENDING THE MITIGATION PAYMENTS OF THE VILLAGE OF PALMETTO BAY AND CITY OF DORAL; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.]. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
9/8/08	08-77	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRANSIT; OPPOSE MIAMI-DADE TRANSIT'S ELIMINATION OF METRO BUS TRANSPORTATION THAT IMPACTS THE RESIDENTS OF PALMETTO BAY, SPECIFICALLY, ROUTES 1, 57 AND 287; SUPPORTING CONTINUATION OF CITIZENS' INDEPENDENT TRANSPORTATION TRUST FUNDS TO THE RECIPIENT MUNICIPALITIES; AND, PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.]. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
9/8/08	08-78	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LOW EMISSION VEHICLES; REQUESTING THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY TO AUTHORIZE THE USE OF LOW EMISSION VEHICLES ON COUNTY OWNED RESIDENTIAL STREETS LOCATED WITHIN THE VILLAGE OF PALMETTO BAY AND ACROSS THE COUNTY; SUCH LOW EMISSION VEHICLES WOULD ASSIST WITH GREENING COMMUNITIES BY LOWERING GAS EMISSIONS AND CURTAIL USE OF GAS, ENSURE SLOWER SPEED LIMITS AND THUS PROTECT RESIDENTS, PEDESTRIANS AND

DATE:	NUMBER:	CAPTION:
		GENERAL PUBLIC; THE VILLAGE REQUESTS THE COUNTY TO SPECIFICALLY AUTHORIZE THE USE OF LOW EMISSION VEHICLES ON OLD CUTLER ROAD, SW 136 STREET; SW 144TH STREET; SW 152ND STREET; SW 168TH STREET; SW 184TH STREET; SW 67TH AVENUE; SW 77TH AVENUE; SW 82ND AVENUE; SW 87TH AVENUE; AND SW 97TH AVENUE WITHIN THE JURISDICTION OF PALMETTO BAY; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn]. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: No; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/6/08	08-79	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO "PIGGY BACK" ONTO THE EXISTING AGREEMENT BETWEEN THE VILLAGE OF PINECREST AND ENVIROWASTE SERVICES GROUP, INC. FOR ADDITIONAL STORM DRAIN CLEANING SERVICES WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $25,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/6/08	08-80	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CLEANING SERVICES AT THE VILLAGE OF PALMETTO BAY, VILLAGE HALL MUNICIPAL OFFICES; AUTHORIZING THE VILLAGE MANAGER TO RENEW THE CONTRACT WITH KELLY JANITORIAL SYSTEMS, INC. TO CONTINUE PROVIDING CLEANING SERVICES AT VILLAGE HALL MUNICIPAL OFFICES; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $22,654.32; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/6/08	08-81	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SIDEWALK IMPROVEMENTS; AUTHORIZING ATLANTIC CIVIL, INC. TO CONTINUE PROVIDING SIDEWALK IMPROVEMENTS IN THE PUBLIC RIGHT-OF-WAY WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $25,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/6/08	08-82	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $24,279.10; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember

DATE:	NUMBER:	CAPTION:
		Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/6/08	08-83	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART IN PUBLIC PLACES PROGRAM, EXTENDING THE TERM OF TWO ADVISORY BOARD MEMBERS WHO ARE CURRENTLY SERVING ONE-YEAR TERMS TO CONCLUDE DECEMBER 31, 2008; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/6/08	08-84	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TREE PLANTING SERVICES; AUTHORIZING GROUND KEEPERS, INC. TO CONTINUE PROVIDING TREE PLANTING SERVICES IN THE PUBLIC RIGHT-OF-WAY WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $77,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/6/08	08-85	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO EXTENDING THE USE CONTRACT FOR CORAL REEF PARK, BASEBALL FIELD 3; PROVIDING FOR A THREE YEAR EXTENSION OF THE OF THE EXISTING NON-EXCLUSIVE USE INTERLOCAL AGREEMENT FOR PALMETTO SENIOR HIGH SCHOOL; AND PROVIDING AN EFFECTIVE DATE. [Sponsored by Council Person Paul Neidhart]. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/6/08	08-86	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ROADWAY RESURFACING AND ROADWAY STRIPING; AUTHORIZING H & J ASPHALT, INC. TO CONTINUE PROVIDING RESURFACING AND STRIPING OF PUBLIC ROADWAYS WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $200,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/6/08	08-87	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING IN THE AREA OF SW 174TH STREET BETWEEN SW 90TH AVENUE AND US-1 AND SW 92ND AVENUE BETWEEN SW 174TH STREET AND SW 184TH STREET; APPROVING THE SELECTION OF TASCO PLUMBING AND MECHANICAL CORP., TO PROVIDE CONSTRUCTION SERVICES FOR PERMANENT TRAFFIC CHICANES; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO

DATE:	NUMBER:	CAPTION:
		EXCEED $153,509.56; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/6/08	08-88	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LOBBYING FOR AND ENCOURAGING THE STATE OF FLORIDA, THE SCHOOL BOARD AND INDIVIDUAL SCHOOLS, BOTH PUBLIC AND PRIVATE TO PROVIDE EDUCATION AND TRAINING TO STUDENTS IN ORDER TO PREVENT TEEN DATING VIOLENCE; SUPPORTING THE EFFORTS OF THE STATE IN ENACTING HB 313, THE "DATING VIOLENCE BILL," WHICH PROVIDES RIGHTS TO VICTIMS OF DATING VIOLENCE AND MAKES A VIOLATION OF THIS LAW A CRIMINAL OFFENSE; THANKING THE STATE LEGISLATURE FOR ENACTING THE "ANTI-BULLING LAW AND THE DATING VIOLENCE LAWS, WHICH BECAME EFFECTIVE OCTOBER 1, 2008; THE VILLAGE DESIRES TO PROMOTE AND ENCOURAGE EDUCATIONAL PROGRAMS FOR TEENS TO BRING THE SERIOUSNESS OF THIS ISSUE TO THEIR ATTENTION AND TO INFORM TEENS OF THEIR RIGHTS AND OBLIGATIONS UNDER THE DATING VIOLENCE LAW; REQUESTING THE MIAMI-DADE SCHOOL BOARD TO TAKE GREATER ACTION ON THE ISSUE OF TEEN DATING VIOLENCE; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.] (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/6/08	08-89	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO NAMING OF FIELD THREE (3) AT CORAL REEF PARK TO BE NAMED AFTER THE PALMETTO SENIOR HIGH SCHOOL BASEBALL TEAM THE "PALMETTO PANTHERS HOME FIELD"; PROVIDING AN EFFECTIVE DATE (Sponsored by Councilmember Paul Neidhart) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/14/08	08-90	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF THE VILLAGE OF PALMETTO BAY PURSUANT TO SECTION 33-303 OF THE MIAMI-DADE COUNTY CODE TO ESTABLISH A GOVERNMENTAL FACILITY USE ON PROPERTY ZONED SINGLE-FAMILY RESIDENTIAL AT THE ADDRESS OF 9495 SW 180TH STREET; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Absent; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/14/08	08-91	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF CRAIG GROSSENBACHER AND LOURDES ORTA PURSUANT TO SECTION 33-311 OF THE MIAMI-DADE COUNTY CODE FOR A NON-USE VARIANCE OF SETBACK REQUIREMENTS ON PROPERTY ZONED EU-1C AT THE ADDRESS OF 7245 SW 167TH

DATE:	NUMBER:	CAPTION:
		STREET; PROVIDING AN EFFECTIVE DATE. (Vote 3-1: Mayor Flinn: No; Vice Mayor Robinson: Absent; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/14/08	08-92	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; DENYING THE APPLICATION OF MARCELO AND MARCELA SUAREZ PURSUANT TO SECTION 33-311 OF THE MIAMI-DADE COUNTY CODE FOR A NON-USE VARIANCE OF SETBACK REQUIREMENTS ON PROPERTY ZONED EU-1 AT THE ADDRESS OF 16155 SW 73RD PLACE; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Absent; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
10/14/08	08-93	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF DEERING PROPERTIES, LLC; PURSUANT TO SECTION 33-311 OF THE MIAMI-DADE COUNTY CODE FOR A NON-USE VARIANCE OF PARKING REQUIREMENTS ON PROPERTY ZONED BU-2 AT THE ADDRESS OF 7290 SW 168TH STREET; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Robinson: Absent; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/3/08	08-94	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING STUDIES IN THE AREA OF SW 77TH AVE TO SW 136TH ST ON SW 140TH ST, SW 140TH DR AND SW 74TH CT, AND THE AREA OF SW 145TH ST TO SW 136TH ST ON SW 78TH AV AND SW 78TH CT IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH MARLIN ENGINEERING, INC. TO PROVIDE TRAFFIC ENGINEERING AND PLANNING SERVICES FOR THESE TWO LOCATIONS AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $25,638.89; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/3/08	08-95	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A COMMUNITY MOVIE TOUR BOOK AGREEMENT WITH CGI COMMUNICATIONS, INC., TO PROVIDE A WEBSITE VIDEO MARKETING TOOL; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/3/08	08-96	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH PLAYMORE RECREATIONAL PRODUCTS AND SERVICES FOR THE PURCHASE, DELIVERY AND INSTALLATION OF PARK

DATE:	NUMBER:	CAPTION:
		AMENITIES AT LUDOVICI PARK; TO PIGGYBACK WITH THE CITY OF JACKSONVILLE, FLORIDA'S CONTRACT NO. SC-0511-06; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $64,000; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/3/08	08-97	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENTS IN THE AREA OF SW 92ND CT FROM SW 178TH ST TO SW 176TH ST AND SW 178TH ST FROM 93RD AV TO SW 92ND AV, SW 180TH ST AND SW 94TH AV, AND SW 141ST TER FROM SW 80TH AV UP TO AND INCLUDING SW 78TH CT.; APPROVING THE SELECTION OF JVA ENGINEERING CONTRACTOR, INC., TO PROVIDE CONSTRUCTION SERVICES FOR DRAINAGE IMPROVEMENTS; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $232,570.10; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/3/08	08-98	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A DRAINAGE IMPROVEMENT PROJECT AT SUB-BASIN #7 WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH KIMLEY HORN & ASSOCIATES, INC. TO PROVIDE DESIGN, PERMITTING, BIDDING AND CONSTRUCTION SUPPORT; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $128,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/3/08	08-99	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE SELECTION OF PORTLAND SERVICES, LLC FOR THE THALATTA PARK REMODELING AND RENOVATIONS TO THE CARRIAGE HOUSE PROJECT PURSUANT TO INVITATION TO BID NO. 2008-PR-003; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH THE SAID CONTRACTOR FOR THE AMOUNT OF $522,260; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/3/08	08-100	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $33,537.93; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember

DATE:	NUMBER:	CAPTION:
		Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/3/08	08-101	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AGREEMENTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY OFFICE OF ADA COORDINATION FOR THE REIMBURSEMENT OF PARKING FINES; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
11/3/08	08-102	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; AUTHORIZING THE EXECUTION OF A FIRST ADDENDUM/CHANGE ORDER TO THE CAP GOVERNMENT, INC. FOR BUILDING & PERMITTING SERVICES AGREEMENT EXECUTED MAY 27, 2007; PROVIDING FOR A NEGOTIATED AGREEMENT TO DECREASE THE PROFIT SHARING PERCENTAGES UNDER THE ORIGINAL CONTRACT; AND PROVIDING AN EFFECTIVE DATE. (Vote 3-2: Mayor Flinn: No; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: No)
11/3/08	08-103	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH THE CORRADINO GROUP, INC. FOR THE DEVELOPMENT OF A VILLAGEWIDE BICYCLE/PEDESTRIAN MASTER PLAN AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $50,000.00; AND PROVIDING FOR AN EFFECTIVE DATE (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilmember Feller: Yes; Councilmember Neidhart: Yes; Councilmember Stanczyk: Yes)
12/1/08	08-104	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO REAL PROPERTY; RESCINDING COUNCIL ACTION OF APRIL 7, 2008, WHICH AUTHORIZED THE EXECUTION OF AN ACCESS EASEMENT TO VILLAGE OWNED RIGHT-OF-WAY FOR THREE PORTIONS OF ROADS LOCATED WITHIN THE CHARLES DEERING ESTATE: ROAD SECTION 1: 72 AVENUE BETWEEN SW 156 STREET AND SW 164 TERRACE, ROAD SECTION 2: 72 AVENUE BETWEEN SW 168 STREET AND SW 169 STREET, AND ROAD SECTION 3: SW 169 STREET BETWEEN SW 72 AVENUE AND BISCAYNE BAY AS THE EASEMENT WAS NEVER ACCEPTED BY EEL, MIAMI-DADE COUNTY OR THE STATE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
12/1/08	08-105	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO MIAMI-DADE COUNTY SUPPORTING COUNTY EFFORTS FOR STATE FUNDING ASSISTANCE FOR AND REQUESTING COUNTY FUNDING TO COMPLETE THE PLANNED RENOVATIONS TO THE C-100 PARK DURING THE 2008-2009

DATE:	NUMBER:	CAPTION:
		FISCAL YEAR; TO COMPLETE THE PARKING LOT, LIGHTING, AND CANOE LAUNCH AREA; PROVIDING AN EFFECTIVE DATE (Sponsored by Mayor Eugene P. Flinn, Jr). (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
12/1/08	08-106	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $20,621.03; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
12/1/08	08-107	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING MEDIATOR'S FEES FOR JOEL LEVINE, ESQ. IN THE AMOUNT OF $1,858.50; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
12/1/08	08-108	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE MEETING SCHEDULE OF THE VILLAGE COUNCIL AND OF LAND DEVELOPMENT PERMIT HEARINGS FOR THE YEAR 2009; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
12/1/08	08-109	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH LIMOUSINES OF SOUTH FLORIDA, INC. TO PROVIDE TRANSIT CIRCULATOR SERVICES; AUTHORIZING FUNDING FOR CONTINUED TRANSIT CIRCULATOR SERVICES IN FISCAL YEAR 2008-2009; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $95,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
12/1/08	08-110	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PURCHASE ORDERS; AUTHORIZING FUNDING FOR THE INSTALLATION OF GALVANIZED FENCING AT 9495 SW 180 STREET, PALMETTO BAY, FL 33157; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER TO HMA MGMT/CERO'S FENCE IN AN AMOUNT NOT TO EXCEED $19,465.50; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

DATE:	NUMBER:	CAPTION:
12/1/08	08-111	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH 5D ELECTRICAL CONTRACTORS FOR THE INSTALLATION OF (2) TWO LED WIRELESS SCOREBOARDS AT PALMETTO BAY PARK; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $14,500; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
12/1/08	08-112	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH FENCE CONNECTION FOR THE PURCHASE, DELIVERY AND INSTALLATION OF FENCING SURROUNDING THE SKATE PAVILION AT PALMETTO BAY PARK; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $20,212; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
12/1/08	08-113	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE PALMETTO BAY COMMUNITY ROOM AT LUDOVICI PARK; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH CORPORATE DESIGN CHOICE FOR THE PURCHASE, DELIVERY AND INSTALLATION OF INTERIOR AND EXTERIOR FURNITURE FOR THE COMMUNITY ROOM; TO PIGGYBACK WITH THE STATE OF FLORIDA'S CONTRACT NO. 425-001-06-1; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF $23,910.97; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
12/1/08	08-114	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE PALMETTO BAY BRANCH LIBRARY AND COMMUNITY ROOM PROJECT; APPROVING THE INSTALLATION OF A ROMERO BRITTO SCULPTURE AS SELECTED BY THE VILLAGE COUNCIL; AUTHORIZING THE VILLAGE MANAGER TO SPEND UP TO $15,000 FOR LABOR, MATERIALS AND SUPPLIES COSTS ASSOCIATED WITH THE PRODUCTION OF THE PIECE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
12/1/08	08-115	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, IN SUPPORT OF THE HOLIDAY RUN EVENT; PROVIDING FUNDING SUPPORT FOR THE 2008 EVENT; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE AN AMOUNT NOT TO EXCEED $2,900 FOR THE EVENT HELD ANNUALLY WITHIN THE VILLAGE OF PALMETTO

DATE:	NUMBER:	CAPTION:
		BAY; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember Shelley Stanczyk) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
12/1/08	08-116	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE SOFTWARE APPLICATIONS; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT WITH TYLER TECHNOLOGIES FOR AN ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM NOT TO EXCEED $510,000 PLUS IMPLEMENTATION AND TRAINING COSTS NOT TO EXCEED $300,000; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
12/1/08	08-117	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CREATION OF A BICYCLE/PEDESTRIAN MASTER PLAN DEVELOPMENT ADVISORY COMMITTEE FOR THE PURPOSE OF OFFERING INPUT TO THE CORRADINO GROUP, INC.; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
12/1/08	08-118	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CREATING A TOLL ROAD OF PART OF US HIGHWAY 1; PETITIONING THE BOARD OF COUNTY COMMISSIONERS AND THE COUNTY MPO TO CONTINUE TO STUDY SUCH A PLAN, BY PLACING THE NEXT LEVEL OF ANALYSIS IN THE 2009 LONG RANGE TRANSPORTATION PLAN, SO THAT ANY FATAL FLAWS CAN BE DISCOVERED; AND TO INCLUDE STAFF AND AT LEAST ON ELECTED OFFICIAL FROM ALL MUNICIPALITIES CONTIGUOUS TO THE PROPOSED TOLL LANE AREAS, INCLUDING BUT NOT LIMITED TO PINECREST, PALMETTO BAY, CUTLER BAY, HOMESTEAD AND FLORIDA CITY; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.]. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
12/1/08	08-119	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CANAL EROSION; REQUESTING THE STATE TO FUND AND UNDERTAKE THE RESTORATION AND PERMANENT HARDENING OF CANALS WITHIN THE VILLAGE OF PALMETTO BAY; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr). (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
12/1/08	08-120	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE 2009 STATE LEGISLATIVE AGENDA WHICH SUPPORTS THE PRIORITIES OF THE VILLAGE OF PALMETTO BAY FOR THE UPCOMING LEGISLATIVE SESSION; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor

DATE:	NUMBER:	CAPTION:
		Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
12/1/08	08-121	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE SELECTION OF PORTLAND SERVICES, LLC FOR THE CONSTRUCTION OF THE CORAL REEF PARK RESTROOM AND CONCESSION BUILDING PURSUANT TO INVITATION TO BID NO. 2008-PR-002; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH THE SAID CONTRACTOR FOR THE AMOUNT OF $980,000; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
12/1/08	08-122	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS MASTER PLAN; REQUIRING COMPLIANCE WITH THE PARKS MASTER PLAN AS IT RELATES TO ALL ELEMENTS, PARTICULARLY PARKING; TO ENFORCE THE POLICY OF PROVIDING PARKING NEAR CORAL REEF ELEMENTARY, AS DOCUMENTED IN THE PLAN; AND ANNOUNCING THE VILLAGE'S DESIRE TO PRECLUDE ANY ADDITIONAL CREATION OF PARKING LOTS AT THE VILLAGE'S PARKS, SO AS TO NOT OVERLOAD THE USE OF PARKS AND TO PRESERVE GREEN SPACE PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.]. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
12/1/08	08-123	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART-IN-PUBLIC-PLACES (AIPP) PROGRAM, ACCEPTING THE RECOMMENDATION OF THE AIPP ADVISORY BOARD TO APPROVE THE ART SCULPTURAL FOUNTAIN AS DESIGNED BY CESER SANTALO TO MEET THE AIPP REQUIREMENTS FOR THE PALMETTO BAY PARK CENTER LOCATED AT 9501 SW 175th TERRACE; PROVIDING FOR SEVERABILITY; AND, AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
12/1/08	08-124	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH HMA MGMT/CERO'S FENCE FOR THE PURCHASE AND INSTALLATION OF A PERMANENT OUTFIELD FENCE FOR FIELD 3 AT CORAL REEF PARK; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $22,580; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Pariser: No; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
12/8/08	08-125	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO RE-ESTABLISHING MEMBERS TO THE BICYCLE/PEDESTRIAN

DATE:	NUMBER:	CAPTION:
		MASTER PLAN DEVELOPMENT ADVISORY COMMITTEE FOR THE PURPOSE OF OFFERING INPUT TO THE CORRADINO GROUP, INC.; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
12/8/08	08-126	ZONING APPLICATION 08-009 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF BEN AND WIFE ORBY NWADIKE PURSUANT TO SECTION 33-311 OF THE MIAMI-DADE COUNTY CODE FOR A NON-USE VARIANCE OF REAR SETBACK REQUIREMENTS ON PROPERTY ZONED MM, MIXED-USE MAIN STREET AT THE ADDRESS OF 9770 WAYNE AVENUE, PALMETTO BAY, FLORIDA; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
1/12/09	09-01	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DISASTER RELIEF EFFORTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE STATE OF FLORIDA, DEPARTMENT OF COMMUNITY AFFAIRS' DISASTER RELIEF FUNDING AGREEMENT NO: 08-PA-C2-11-23-13-562 BETWEEN THE VILLAGE OF PALMETTO BAY AND THE STATE OF FLORIDA, DEPARTMENT OF COMMUNITY AFFAIRS, FOR RELIEF FOLLOWING HURRICANE FAY; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
1/12/09	09-02	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $25,913.24; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
1/12/09	09-03	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; ACCEPTING A LEGISLATIVE APPROPRIATION FROM THE FLORIDA LEGISLATURE IN THE AMOUNT OF $100,000; APPROVING THE PROJECT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
1/12/09	09-04	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE STATE OF FLORIDA'S PURCHASE OF NEARLY 300 SQUARE MILES OF LAND FOR EVERGLADES RESTORATION; URGING THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO

DATE:	NUMBER:	CAPTION:
		CONTINUE PURCHASING ENVIRONMENTALLY SENSITIVE LAND IN THE TOWN OF CUTLER BAY; PROVIDING FOR TRANSMITTAL TO THE STATE; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.]. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
1/12/09	09-05	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SERVICES; AUTHORIZING THE VILLAGE MANAGER TO BEGIN THE PROCUREMENT PROCESS FOR SELECTION OF AN INDIVIDUAL OR FIRM TO PROVIDE LEGISLATIVE SERVICES AT THE FEDERAL LEVEL; DIRECTING THE VILLAGE MANAGER TO PREPARE AND ISSUE A REQUEST FOR QUALIFICATIONS FOR THIS SERVICE; AND PROVIDING EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
1/12/09	09-06	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING THE ANNUAL WEST PERRINE DR. MARTIN LUTHER KING, JR., ANNUAL CELEBRATION; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED $1,000.00; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.] (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
1/12/09	09-07	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING MIAMI-DADE COUNTY DADE DAYS FOR 2009 AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED $3,000.00; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.] (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
1/12/09	09-08	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING THE ANNUAL EDC GOLF TOURNAMENT; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED $1,000.00; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
1/12/09	09-09	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE SOFTWARE APPLICATIONS; RATIFYING THE CONTRACT WITH TYLER TECHNOLOGIES FOR AN ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM, IMPLEMENTING AND TRAINING COSTS AND SUPPORT NOT TO EXCEED $763,771; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller:

DATE:	NUMBER:	CAPTION:
		Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
1/12/09	09-10	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PALMETTO BAY PARK; RELATING TO PARKS MASTER PLAN; REQUIRING COMPLIANCE WITH THE PARKS MASTER PLAN AS IT RELATES TO THE PROPOSED USE OF THE FIELDS AT PALMETTO BAY PARK FOR GIRLS' SOFTBALL USE; REQUIRING FOUR-FIFTH (4/5) VOTE OF THE VILLAGE COUNCIL TO MODIFY OR REMOVE THE PREFERENCE FROM THE PARKS MASTER PLAN; PROVIDING AN EFFECTIVE DATE. [Sponsored by Council Person Shelley Stanczyk]. (Vote 3-2: Mayor Flinn: No; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: No)
1/12/09	09-11	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SUPPORT BY THE VILLAGE OF PALMETTO BAY IN THE PALMETTO BAY VILLAGE CENTER'S EFFORTS TO FIND FUNDS AND ACT AS A NON-MONETARY SPONSOR IN SECURING GRANT FUNDS FROM THE TRUST FOR PUBLIC LANDS OR OTHER POTENTIAL FUNDING SOURCES FOR THE CUTLER WETLANDS NORTH ADDITION HAMMOCK WHICH HAMMOCK HAS RECEIVED PROGRAM B, FIFTY (50) PERCENT FUNDING, FROM MIAMI-DADE COUNTY'S ADMINISTRATION OF THE ENVIRONMENTALLY ENDANGERED LANDS (EEL) PROGRAM; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.]. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
1/12/09	09-12	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART IN PUBLIC PLACES PROGRAM, APPOINTING TWO (2) MEMBERS TO FILL VACANCIES ON THE VILLAGE OF PALMETTO BAY ARTS ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
1/12/09	09-13	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE HALL; AUTHORIZING THE VILLAGE MANAGER TO INVESTIGATE AND TO PURSUE ACQUISITION OF PROPERTY LOCATED AT 9705 EAST HIBISCUS STREET FOR GOVERNMENTAL USE AND PURPOSE FOR AN AMOUNT NOT TO EXCEED $4,400,000; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
2/2/09	09-14	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF $22,832.70; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller:

DATE:	NUMBER:	CAPTION:
		Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
2/2/09	09-15	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO STATE LEGISLATIVE SERVICES; RATIFYING AND APPROVING AN EXTENSION TO THE CONTRACT WITH RONALD L. BOOK, P.A. AND ROBERT M. LEVY FOR STATE LEGISLATIVE SERVICES IN THE AMOUNT OF $6,000.00 PER MONTH FOR THE TERM FROM FY 2005-06 THROUGH FY 2008-09; PROVIDING EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
2/2/09	09-16	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING AND AUTHORIZING A REVISED UNIFORM PARK USE AGREEMENT FOR USE BY ALL INTERESTED CLUBS AT ALL VILLAGE PARKS; TO BE EXECUTED BY THE VILLAGE MANAGER WITH EACH INDIVIDUAL CLUB; AND PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.]. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
2/9/09	09-17	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE CREATION OF A TREE ADVISORY BOARD IN ACCORDANCE WITH ORDINANCE 09-02; APPOINTING THE MEMBERS OF THE TREE ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: No)
3/2/09	09-18	A RESOLUTION OF THE VILLAGE OF PALMETTO BAY RELATING TO URGING THE U.S. CONGRESS AND FLORIDA LEGISLATURE TO FULLY FUND BISCAYNE BAY COASTAL WETLANDS PROJECTS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.; co-sponsored by Councilman Howard Tendrich]. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
3/2/09	09-19	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOATING SAFETY AND CANAL EROSION; REQUESTING THE STATE OF FLORIDA FISH AND WILDLIFE COMMISSION TO UNDERTAKE BOATING SAFETY ENFORCEMENT WITHIN THE CANALS LOCATED WITHIN THE VILLAGE OF PALMETTO BAY AND ELSEWHERE; PROVIDING AN EFFECTIVE DATE. [Sponsored by Vice Mayor Brian W. Pariser]. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
3/2/09	09-20	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT

DATE:	NUMBER:	CAPTION:
		OF $25,794.31; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
3/2/09	09-21	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE ATTORNEY; APPOINTING MS. EVE A. BOUTSIS AND FBM LAW OFFICES TO SERVE AS VILLAGE ATTORNEY; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
3/2/09	09-22	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO NOTICING OF PUBLIC MEETINGS; PROVIDING POLICY DIRECTION TO VILLAGE MANAGER, VILLAGE ATTORNEY AND VILLAGE CLERK; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.]. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
3/2/09	09-23	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING ON SW 168TH STREET AND SW 87TH AVENUE, SW 164TH STREET AND SW 93RD AVENUE, AND OLD CUTLER ROAD AND SW 152ND STREET WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH THE CORRADINO GROUP, INC. TO PROVIDE TRAFFIC ENGINEERING AND TRANSPORTATION PLANNING FOR THE PREPARATION OF A TRAFFIC CALMING PLAN FOR THE ABOVE AREA AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $14,991 ON A PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE TRAFFIC INTRUSION INTO NEIGHBORHOOD STREETS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
3/2/09	09-24	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FORECLOSURE PROPERTIES AND REGISTRATION BY THE FINANCE INSTITUTIONS; SUPPORT FOR PROPOSED FLORIDA HOUSE BILL 221 RELATING TO PUBLIC RECORDS AND STATEWIDE INTERNET REGISTRY OF VACANT, ABANDONED, OR FORECLOSURE-PROPOSED REAL PROPERTIES; AND SUPPORT FOR LINKED SENATE BILL 874 REAL PROPERTY REGISTRATION; WHICH IS IDENTICAL TO SENATE BILL 1044 RELATING TO PUBLIC RECORDS AND VACANT OR ABANDONED REAL PROPERTY REGULATIONS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.] (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
3/2/09	09-25	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY EXPRESSING STRONG CONCERNS REGARDING SB 630, AND SIMILAR LEGISLATION

DATE:	NUMBER:	CAPTION:
		THAT WOULD IMPOSE A MORATORIUM ON THE COLLECTION OF IMPACT FEES BY LOCAL GOVERNMENTS; URGING THE FLORIDA LEGISLATURE NOT TO PASS SUCH LEGISLATION; PROVIDING FOR THE DISTRIBUTION OF THIS RESOLUTION TO THE VILLAGE'S LOBBYISTS, THE STATE LEGISLATURE, THE MUNICIPAL LEAGUE OF CITIES, MIAMI-DADE COUNTY, AND OUR SISTER CITIES; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.]. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
3/2/09	09-26	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE PALMETTO BAY COMMUNITY ROOM; RATIFYING AN ACTION BY THE VILLAGE MANAGER TO PROCURE THE SOUND AND AUDIO EQUIPMENT AND INSTALLATION SERVICES FROM REVELATION SOUND, INC. FOR THE PALMETTO BAY COMMUNITY ROOM IN THE AGGREGATE AMOUNT OF $16,599.14; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
3/2/09	09-27	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, URGING THE GOVERNOR AND FLORIDA LEGISLATURE TO SUPPORT AND FULLY FUND EDUCATION AND THE PERSONNEL WHO DELIVER THE EDUCATIONAL PRODUCT; PROVIDING AN EFFECTIVE DATE (Sponsored Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
3/2/09	09-28	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO STATE LEGISLATIVE AGENDA; PROPOSING CHANGES TO THE STATE'S INSURANCE REGULATIONS CONTAINED AT CHAPTER 624, FLORIDA STATUES; PARTICULARLY AS IT RELATES TO HOMEOWNERS OR PROPERTY INSURANCE; REQUESTING MANDATORY PROCESS UNDER STATE LAW THAT ALL INSURANCE PROVIDERS ADHERE TO A STATE STANDARD AS TO APPRAISAL OF RE-CONSTRUCTION STANDARDS DUE TO A LOSS EVENT AT AN INSURED'S REAL PROPERTY, BASED UPON NATIONAL AND INDUSTRY WIDE ACCEPTED APPRAISAL STANDARDS; PROVIDING AN EFFECTIVE DATE. [Sponsored By Council Person Dr. Ed Feller]. (Sponsored Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
3/2/09	09-29	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF VALLEYCREST LANDSCAPE MANITENANCE TO PROVIDE PARKS LANDSCAPE MAINTENANCE SERVICES, INCLUDING MAINTENANCE OF ATHLETIC FIELDS, FOR VILLAGE PARKS PURSUANT TO BID NO. 2009-PR-001; APPROVING A CONTRACT WITH SAID FIRM FOR AN INITIAL THREE-YEAR TERM, AND A ONE-YEAR

DATE:	NUMBER:	CAPTION:
		EXTENSION OPTION; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER NOT TO EXCEED $82,665; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 3-2: Mayor Flinn: No; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: No)
3/11/09	09-30	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, PERTAINING TO THE PENDING LITIGATION STYLED; VILLAGE OF PALMETTO BAY V. MIAMI-DADE COUNTY, CASE NO.: 08-14156 CA 27; RELATING TO THE VILLAGE'S CHARTER; PROPOSING ELIMINATION OF MITIGATION PAYMENTS TO MIAMI-DADE COUNTY UNDER CERTAIN CONDITIONS; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
3/11/09	09-31	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE HALL; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A PURCHASE AND SALE AGREEMENT FOR PROPERTY LOCATED AT 9705 EAST HIBISCUS STREET FOR GOVERNMENTAL USE AND PURPOSE FOR AN AMOUNT NOT TO EXCEED $4,100,000; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Pariser: No; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
4/6/09	09-32	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE EQUIPMENT; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A 36-MONTH LEASE AGREEMENT WITH RICOH FOR TWO PHOTOCOPIERS AT A COST OF $834.00 MONTHLY FROM IKON OFFICE SOLUTIONS, INC., THROUGH MIAMI-DADE COUNTY CONTRACT (128-FF11); PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
4/6/09	09-33	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING THE JUVENILE DIABETES RESEARCH FOUNDATION; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED $1,000.00; PROVIDING AN EFFECTIVE DATE. (Sponsored by Council Member Shelley Stanczyk) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
4/6/09	09-34	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED $3,500.00 FOR EARTH DAY/WEEK; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

DATE:	NUMBER:	CAPTION:
4/6/09	09-35	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL MAIL-IN ELECTION; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED $7,000.00 FOR EDUCATION MATERIALS/MAILINGS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
4/6/09	09-36	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO STIMULUS FUNDING FOR TRAFFIC CALMING ON SW 168TH STREET AND SW 87TH AVENUE AND OLD CUTLER ROAD AND SW 152ND STREET WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH THE CORRADINO GROUP, INC. TO PREPARE CONCEPTUAL PLANS AND A RFQ FOR DESIGN-BUILD CONSTRUCTION FOR THE AREAS DESCRIBED ABOVE; AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $36,600 ON ELIGIBLE TRANSPORTATION STIMULUS PROJECTS THAT WILL SUBSTANTIALLY IMPROVE THE EFFECTS OF TRAFFIC INTRUSION INTO NEIGHBORHOOD STREETS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
4/6/09	09-37	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE HISTORIC PRESERVATION ADVISORY BOARD, APPOINTING TWO (2) MEMBERS TO THE VILLAGE OF PALMETTO BAY HISTORIC PRESERVATION ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
4/6/09	09-38	A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RATIFYING THE APPLICATION FOR LOCAL AGENCY PROGRAM CERTIFICATION AND THE LOCAL AGENCY CERTIFICATION QUALIFICATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS OR AGREEMENTS IN ASSOCIATION WITH THE VILLAGE'S PARTICIPATION IN THE LOCAL AGENCY PROGRAM; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL STEPS NECESSARY FOR PARTICIPATION IN THE LOCAL AGENCY PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
4/6/09	09-39	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CO-DESIGNATING S.W. 80 AVENUE BETWEEN S.W. 160 STREET AND S.W. 168 STREET IN HONOR OF SOUTHWOOD MIDDLE SCHOOL; PROVIDING FOR INSTALLATION OF APPROPRIATE SIGNAGE; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn:

DATE:	NUMBER:	CAPTION:
		Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
4/13/09	09-40	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF MIAMI-DADE FIRE RESCUE AND PALMETTO BAY VILLAGE CENTER, WHICH IS LOCATED AT 17777-18001 OLD CUTLER ROAD, FOR SITE PLAN MODIFICATION AND AMENDMENT TO DECLARATION OF RESTRICTIVE COVENANTS IN LIEU OF UNITY OF TITLE; PROVIDING FOR PUBLIC HEARING; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
4/16/09	09-41	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FBM LAW OFFICES IN THE AMOUNT OF $42,610.33; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
5/4/09	09-42	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING IN THE AREA OF SW 77TH AVE TO SW 136TH ST ON SW 140TH ST, SW 140TH DR AND NORTH SW 74TH CT, AND THE AREA OF SW 145TH ST TO SW 136TH ST ON SW 78TH AV AND SW 78TH CT WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH MARLIN ENGINEERING INC. TO PROVIDE DESIGN, CONSTRUCTION SUPPORT AND BID SUPPORT FOR TRAFFIC CALMING AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $69,485. ON A PROJECT THAT WILL SUBSTANTIALLY IMPROVE THE TRAFFIC INTRUSION INTO NEIGHBORHOOD STREETS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
5/4/09	09-43	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENT PROJECTS AT SW 84TH AVE FROM SW 168TH ST TO SW 170TH TER; SW 179TH TER FROM SW 77TH AVE TO EAST TERMINUS; SW 141ST TER; SW 174TH ST FROM 92ND CT TO SW 92ND AVE; SW 80TH AVE FROM SW 144TH ST TO SW 145TH ST WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A. (C3TS) TO PROVIDE ENGINEERING SERVICES FOR DESIGN, PERMITTING, BIDDING, AND CONSTRUCTION MANAGEMENT OF DRAINAGE IMPROVEMENTS, AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $42,150.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

DATE:	NUMBER:	CAPTION:
5/4/09	09-44	RESOLUTION A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FBM LAW OFFICES IN THE AMOUNT OF $43,483.26; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
5/4/09	09-45	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE CORAL REEF PARK RESTROOM AND CONCESSION BUILDING PROJECT; APPROVING A PROPOSAL WITH MCHARRY AND ASSOCIATES TO PROVIDE LEED-RELATED SERVICES TO OBTAIN USGBC CERTIFICATION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SUCH PROPOSAL AND ISSUE A PURCHASE ORDER IN THE AMOUNT OF $35,360; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
5/4/09	09-46	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE THALATTA PARK REMODELING AND RENOVATIONS TO THE CARRIAGE HOUSE PROJECT; APPROVING THE PROJECT BUDGET; AUTHORIZING THE VILLAGE MANAGER TO APPROVE CHANGE ORDER ONE FOR THE PROJECT; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
5/4/09	09-47	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; RE-APPOINTING TRACEY KEALY TO SERVE AS LIAISON TO THE MIAMI-DADE COUNTY SCHOOL BOARD FOR A TWO YEAR PERIOD; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
5/4/09	09-48	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT FOR A TRAFFIC CAMERA SAFETY PROGRAM WITH AMERICAN TRAFFIC SOLUTIONS, LLC; PROVIDING FOR A DETERMINATION OF IMPRACTICABILITY AS TO COMPETITIVE BIDDING AND SOLE SOURCE PROVIDER; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
5/4/09	09-49	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH PLAYMORE RECREATIONAL PRODUCTS AND SERVICES FOR THE PURCHASE, DELIVERY AND INSTALLATION OF A RUBBERIZED PLAYGROUND SURFACE (PIP- POURED IN PLACE) AT

DATE:	NUMBER:	CAPTION:
		PALMETTO BAY PARK; AND TO PIGGYBACK WITH THE CITY OF JACKSONVILLE, FLORIDA'S CONTRACT NO. SC-0511-06 FOR PARK AND PLAYGROUND EQUIPMENT; AND AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $154,038.96; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
5/11/09	09-50	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REQUESTING **GOVERNOR CHARLIE CRIST TO VETO SENATE BILL 360 AND HOUSE BILL 0073** AND ANY OTHER SIMILAR LEGISLATION RELATING TO GROWTH MANAGEMENT PROTOCOLS; EXPRESSING STRONG CONCERNS REGARDING SB 360, 362 AND SB 1306; AND, HB 0073 AND 0227 AND SIMILAR LEGISLATION THAT WOULD AFFECT GROWTH MANAGEMENT BY MUNICIPALITIES; IF ENACTED, THE LAW WOULD NO LONGER REQUIRE DEVELOPERS TO ADD ROAD CAPACITY IN NEARLY HALF OF THE STATE'S MUNICIPALITIES, AND IN SEVERAL ENTIRE COUNTIES AND WOULD PROPOSE A STATE FEE, YET TO BE CALCULATED, WHICH FEE MAY NOT BE PROVIDED TO THE LOCAL MUNICIPALITIES FOR IMPLEMENTATION; URGING THE FLORIDA LEGISLATURE NOT TO PASS SUCH LEGISLATION; PROVIDING FOR THE DISTRIBUTION OF THIS RESOLUTION TO THE VILLAGE'S LOBBYISTS, THE STATE LEGISLATURE, THE MUNICIPAL LEAGUE OF CITIES, MIAMI-DADE COUNTY, AND OUR SISTER CITIES; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.]. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
6/1/09	09-51	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO MIAMI-DADE TRANSIT AGENCY (MTA) FOR FEDERAL FUNDING PASS-THROUGH ARRANGEMENTS WITH THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) OF 2009 FEDERAL TRANSIT (FTA 5307); AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MTA TO PROVIDE TRANSIT ENHANCEMENTS WITHIN VILLAGE BOUNDARIES; FURTHER AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL STEPS NECESSARY FOR PARTICIPATION IN THE FEDERAL FUNDING GRANT PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
6/1/09	09-52	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FBM LAW OFFICES IN THE AMOUNT OF $25,592.89; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
6/1/09	09-53	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO

DATE:	NUMBER:	CAPTION:
		CERTAIN PROPERTY; PETITION TO DISCONTINUE THE USE OF CERTAIN REAL PROPERTY AND ABANDONING A RIGHT-OF-WAY FOR A PORTION OF LAND LYING IN SECTION 32, TOWNSHIP 55 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY BETWEEN E. GUAVA STREET AND EAST HIBISCUS STREET AND INTERSECTING S. DIXIE HIGHWAY/US-1; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
6/8/09	09-53(A)	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF DAVID AND MYRIAM ZISMAN FOR A NON-USE VARIANCE OF REAR AND SIDE SETBACK REQUIREMENTS; PROVIDING AN EFFECTIVE DATE. (Vote 2-3: Mayor Flinn: No; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: No; Councilmember Stanczyk: No)
6/29/09	09-54	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL MAIL-IN BALLOT ELECTION OF JUNE 25, 2009 CONCERNING CHARTER AMENDMENTS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
6/29/09	09-55	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM 2009 RECAPTURES FUNDS AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
6/29/09	09-56	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LEGISLATIVE SERVICES; APPROVING THE SELECTION OF TEW CARDENAS TO PROVIDE LEGISLATIVE SERVICES AT THE FEDERAL LEVEL PURSUANT TO REQUEST FOR QUALIFICATIONS NO 2009-01; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT WITH SAID FIRM FOR A ONE YEAR PERIOD; AND PROVIDING EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: No; Councilmember Stanczyk: Yes)
7/13/09	09-57	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPOINTING RICHARD L. DOODY, ESQ., TO SERVE AS A SPECIAL MASTER FOR CODE COMPLIANCE FOR THE VILLAGE FOR A PERIOD OF TWO (2) YEARS WITH TWO ADDITIONAL ONE (1) YEAR OPTIONS TO EXTEND; ESTABLISHING THE RATE OF PAY FOR SUCH POSITION; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember

DATE:	NUMBER:	CAPTION:
		Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
7/13/09	09-58	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FBM LAW OFFICES IN THE AMOUNT OF $53,686.22; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
7/13/09	09-59	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; ESTABLISHING FACILITY RENTAL RULES AND REGULATIONS AND A FACILITY RENTAL APPLICATION/ AGREEMENT, SETTING FEES, TERMS AND CONDITIONS FOR COMMUNITY ROOM, AMPHITHEATRE AND GAZEBO RENTALS AT LUDOVICI PARK; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
7/13/09	09-60	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RESCINDING RESOLUTION 08-118; REQUESTING THE BOARD OF COUNTY COMMISSIONERS AND THE MPO TO DELAY ANY FURTHER STUDY RELATED TO CREATING A TOLL ROAD OF PART OF US HIGHWAY 1 THROUGHOUT MUNICIPALITIES CONTIGUOUS TO THE PROPOSED TOLL LANE AREAS, INCLUDING BUT NOT LIMITED TO PINECREST, PALMETTO BAY, CUTLER BAY, HOMESTEAD AND FLORIDA CITY, UNTIL SUCH TIME AS CONFIRMATION HAS BEEN RECEIVED FROM THE FEDERAL GOVERNMENT WITH REGARD TO THE FISCAL VIABILITY OF SUCH PROJECT; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.]. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
7/13/09	09-61	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD VALOREM TAXES; DETERMINING THE PROPOSED MAXIMUM MILLAGE RATE AND SETTING THE DATES, TIME AND LOCATION FOR THE FIRST AND SECOND BUDGET HEARINGS FOR FY 2009-10; DIRECTING THE VILLAGE CLERK TO FILE SAID RESOLUTION WITH THE MIAMI-DADE COUNTY PROPERTY APPRAISER; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
7/13/09	09-62	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE OF PALMETTO BAY ENTRANCE MONUMENTS; APPROVING THE SELECTION OF ACOLITE AND CLAUDE UNITED SIGNS CO. INC., TO PROVIDE CONSTRUCTION SERVICES FOR ENTRANCE MONUMENTS; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO

DATE:	NUMBER:	CAPTION:
		EXCEED $92,500.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
7/13/09	09-63	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LITIGATION; PROVIDING AUTHORIZATION FOR THE VILLAGE TO JOIN THE CITY OF WESTON IN ITS LITIGATION TO CHALLENGE THE CONSTITUTIONALITY OF THE GROWTH MANAGEMENT ACT ENACTED UNDER SENATE BILL 360; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.]. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
7/13/09	09-64	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RESPECTFULLY REQUESTING THAT MIAMI-DADE COUNTY CO-DESIGNATE THE PORTION OF SW 152 STREET THAT FALLS WITHIN THE BOUNDARIES OF THE VILLAGE OF PALMETTO BAY, ESTENTIALLY FROM OLD CUTLER ROAD EAST TO SW 67 AVENUE AS “WARRIOR WAY”; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
8/6/09	09-65	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO REQUEST FOR PROPOSALS/QUALIFICATIONS NO. 2009-02 “DESIGN-BUILD SERVICES FOR FUTURE MUNICIPAL CENTER”; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH MASTERBUILDERS AND JMWA ARCHITECTS OR THE NEXT HIGHEST RANKED FIRM; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
8/10/09	09-66	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VITA-COURSE IMPROVEMENTS AT CORAL REEF PARK; AUTHORIZING THE VILLAGE MANAGER TO PIGGYBACK WITH CITY OF JACKSONVILLE, FLORIDA’S CONTRACT NO. SC-0511-06 AND ENTER INTO CONTRACT WITH PLAYMORE RECREATIONAL PRODUCTS AND SERVICES, INC. FOR THE PURCHASE, DELIVERY AND INSTALLATION OF A STANDARD SIX STATION LIFETRAIL IN AN AMOUNT NOT TO EXCEED $36,916.95; AND ENTER INTO A CONTRACT WITH REP SERVICES, INC., FOR THE PURCHASE, DELIVERY AND INSTALLATION OF A TEN STATION HEALTHBEAT OUTDOOR FITNESS SYSTEM IN AN AMOUNT NOT TO EXCEED $41,089.57; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
8/10/09	09-67	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS’ FEES; APPROVING ATTORNEYS’ FEES AND

DATE:	NUMBER:	CAPTION:
		COSTS FOR FBM LAW OFFICES IN THE AMOUNT OF $42,862.35; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
8/10/09	09-68	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO EMERGENCY PURCHASES; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT FOR EMERGENCY REPAIR SERVICES CONSISTENT WITH THE VILLAGE'S PROCUREMENT CODE FOR AN AMOUNT NOT TO EXCEED $120,000; APPROVING A CONTRACT WITH PORTLAND CONSTRUCTION, INC. FOR THE SUBSTANTIAL REPAIR OF THE CURVED PEDESTRIAN BRIDGE AT CORAL REEF PARK; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
8/10/09	09-69	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LEGISLATIVE SERVICES; AMENDING RESOLUTION 09-56; APPROVING THE SELECTION OF CARDENAS PARTNERS, LLC, TO PROVIDE LEGISLATIVE SERVICES AT THE FEDERAL LEVEL PURSUANT TO REQUEST FOR QUALIFICATIONS NO 2009-01; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT WITH SAID FIRM FOR A ONE YEAR PERIOD; AND PROVIDING EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/14/09	09-70	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO THE BICYCLE AND PEDESTRIAN MASTER PLAN REPORT, ACCEPTING THE FINAL REPORT DOCUMENTS AND RECOMMENDATIONS; FURTHER AUTHORIZING THE VILLAGE MANAGER TO PROCEED WITH IMPLEMENTATION OF THE REPORT FINDINGS, FOLLOWING IDENTIFICATION AND AVAILABILITY OF APPROPRIATE FUNDING SOURCES; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/14/09	09-71	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FBM LAW OFFICES IN THE AMOUNT OF $47,306.48; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/14/09	09-72	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CLEANING SERVICES AT THE VILLAGE OF PALMETTO BAY, VILLAGE HALL MUNICIPAL OFFICES; AUTHORIZING THE VILLAGE MANAGER TO RENEW THE CONTRACT WITH KELLY JANITORIAL SYSTEMS, INC. TO CONTINUE PROVIDING CLEANING SERVICES AT VILLAGE HALL MUNICIPAL OFFICES; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A

DATE:	NUMBER:	CAPTION:
		PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $22,654.32; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/14/09	09-73	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH AUTO ELECTRIC SERVICE TO PROVIDE VEHICLE REPAIR AND MAINTENANCE SERVICES; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $10,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/14/09	09-74	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LEGISLATIVE SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A LEGISLATIVE CONSULTING SERVICES AGREEMENT WITH CARDENAS PARTNERS, LLC FOR FEDERAL LOBBYING SERVICES AND ISSUE A PURCHASE ORDER FOR THE AMOUNT OF $50,000 FOR A ONE YEAR PERIOD; AND PROVIDING EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/14/09	09-75	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE TWO 2009 FUNDING GRANT APPLICATION TO THE OFFICE OF SAFE NEIGHBORHOOD PARKS FOR CORAL REEF PARK AND THALATTA PARK RESPECTIVELY; PROVIDING A MATCHING COMMITMENT FOR EACH PROJECT; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/14/09	09-76	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE POLICE SERVICES INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY; AUTHORIZING EXTENSION OF THE AGREEMENT, CHANGES TO OTHER SPECIFIC PROVISIONS AND TRANSMISSION TO THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/14/09	09-77	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGEWIDE LOCALIZED DRAINAGE IMPROVEMENTS PHASE III; APPROVING THE SELECTION OF TASCO ENGINEERING GROUP, INC., TO PROVIDE CONSTRUCTION SERVICES FOR DRAINAGE IMPROVEMENTS; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED

DATE:	NUMBER:	CAPTION:
		$140,845.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/25/09	09-78	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING A CONTRACT BETWEEN THE VILLAGE OF PALMETTO BAY AND MASTER BUILDERS OF SOUTH FLORIDA TO PROVIDE DESIGN-BUILD SERVICES FOR THE FUTURE VILLAGE HALL FACILITY PURSUANT TO RFP/Q NO. 2009-02; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH THE FIRM; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/5/09	09-79	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SIDEWALK IMPROVEMENTS; AUTHORIZING ATLANTIC CIVIL, INC. TO CONTINUE PROVIDING SIDEWALK IMPROVEMENTS IN THE PUBLIC RIGHT-OF-WAY WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $25,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/5/09	09-80	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING ENVIROWASTE SERVICES GROUP, INC. TO CONTINUE PROVIDING STORM DRAIN CLEANING SERVICES WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $25,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/5/09	09-81	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FBM LAW OFFICES IN THE AMOUNT OF $26,874.44; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/5/09	09-82	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGEWIDE DRAINAGE IMPROVEMENTS; APPROVING THE SELECTION OF ROCK POWER PAVING, INC., TO PROVIDE CONSTRUCTION SERVICES FOR DRAINAGE IMPROVEMENTS; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $499,477.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice

DATE:	NUMBER:	CAPTION:
		Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/5/09	09-83	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING A STATE BAN ON TEXT MESSAGING WHILE OPERATING A MOTOR VEHICLE, or ALTERNATIVELY SUPPORTING STATE LEGISLATION PERMITTING LOCAL MEASURES TO BAN TEXT MESSAGING WHILE OPERATING A MOTOR VEHICLE; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/5/09	09-84	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE MANAGER; EXTENDING THE EMPLOYMENT AGREEMENT OF RON E. WILLIAMS; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/14/09	09-85	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF GEORGE A & SUSANNAH PUSTAI FOR A NON-USE VARIANCE OF SETBACK REQUIREMENTS UNDER ORDINANCE 09-03 THE VILLAGE'S SHED AMNESTY ORDINANCE; PROVIDING AN EFFECTIVE DATE. (Vote 3-1: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: No)
10/14/09	09-86	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF BRUCE JOHNSON FOR A NON-USE VARIANCE OF SETBACK REQUIREMENTS UNDER ORDINANCE 09-03 THE VILLAGE'S SHED AMNESTY ORDINANCE; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/14/09	09-87	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF HAYDEE SANCHEZ FOR A NON-USE VARIANCE OF SETBACK REQUIREMENTS UNDER ORDINANCE 09-03 THE VILLAGE'S SHED AMNESTY ORDINANCE; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/14/09	09-88	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF ANGEL & SUZANNE VASQUEZ FOR A NON-USE VARIANCE OF SETBACK REQUIREMENTS UNDER ORDINANCE 09-03 THE VILLAGE'S SHED AMNESTY ORDINANCE; PROVIDING AN EFFECTIVE DATE. (Vote 3-1: Mayor Flinn: Yes; Vice Mayor Pariser: No;

DATE:	NUMBER:	CAPTION:
		Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/14/09	09-89	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF ARTHUR L. & LISA MONTERO-BLYER FOR A NON-USE VARIANCE OF SETBACK REQUIREMENTS UNDER ORDINANCE 09-03 THE VILLAGE'S SHED AMNESTY ORDINANCE; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/14/09	09-90	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF WILLIAM F. & CHARLENE TRIMMER FOR A NON-USE VARIANCE OF SETBACK REQUIREMENTS UNDER ORDINANCE 09-03 THE VILLAGE'S SHED AMNESTY ORDINANCE; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/14/09	09-91	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF SOUTH FLORIDA EDUCATIONAL FEDERAL CREDIT UNION FOR A NON-USE VARIANCE OF SIGN REGULATIONS; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
11/2/09	09-92	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FBM LAW OFFICES IN THE AMOUNT OF $23,496.74; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
11/2/09	09-93	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT UNDER THE MIAMI-DADE COUNTY DRUG CONTROL AND SYSTEM IMPROVEMENT PROGRAM FOR A PORTION OF THE FEDERAL FUNDS AWARDED TO MIAMI-DADE COUNTY THROUGH A GRANT IN THE AMOUNT OF $5,932 FOR THE SCHOOL RESOURCE OFFICER PROJECT; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
11/2/09	09-94	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO REAL PROPERTY; PETITION TO DISCONTINUE THE USE OF CERTAIN REAL PROPERTY AND ABANDONING A 20.00 FOOT RIGHT-OF-WAY FOR A PORTION OF LAND LYING IN SECTION

DATE:	NUMBER:	CAPTION:
		32, TOWNSHIP 55 SOUTH, RANGE 40 EAST MIAMI-DADE COUNTY, FLORIDA ALONG E. GUAVA STREET NORTH OF AND PARALLEL TO THE NORTHERLY LIMITS OF SAID BLOCK 41 BETWEEN SW 97 AVENUE (FRANJO ROAD) AND SW 98 AVENUE ROAD (HOLCOMB AVENUE) AND INTERSECTING S DIXIE HIGHWAY / US-1; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
11/2/09	09-95	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO NAMING THE COMMUNITY ROOM/AMPHITHEATER LOCATED AT LUDOVICI PARK, 17641 OLD CUTLER ROAD, IN HONOR OF EDWARD AND ARLENE FELLER; PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilman Howard J. Tendrich) (Vote 4-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Absent; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
11/19/09	09-96	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF THE VILLAGE OF PALMETTO BAY REQUESTING ZONING APPROVAL PURSUANT TO SECTION 33-303 OF THE MIAMI-DADE COUNTY CODE, AS ADOPTED BY THE VILLAGE, TO ALLOW FOR SIGNAGE ASSOCIATED WITH THE 2007 APPROVAL OF A PUBLIC FACILITY PUBLIC USE AT THE PROPERTY KNOWN AS 17641 OLD CUTLER ROAD FOR A PUBLIC LIBRARY AND PUBLIC PARK; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
12/7/09	09-97	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FBM LAW OFFICES IN THE AMOUNT OF $49,436.04; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
12/7/09	09-98	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE CLERK; AUTHORIZING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT WITH MEIGHAN RADER; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: No)
12/7/09	09-99	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE MEETING SCHEDULE OF THE VILLAGE COUNCIL AND OF LAND DEVELOPMENT PERMIT HEARINGS FOR THE YEAR 2010; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

DATE:	NUMBER:	CAPTION:
12/14/09	09-100	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE DESIGN/BUILD OF A TRAFFIC CIRCLE AT THE INTERSECTION OF SW 168 ST/RICHMOND DRIVE AND SW 87 AVE/GALLOWAY ROAD AND PEDESTRIAN CROSSWALK IMPROVEMENTS AT SW 152 ST/CORAL REEF DRIVE AND OLD CUTLER ROAD; APPROVING THE SELECTION OF TENEX ENTERPRISES, INC., TO PROVIDE DESIGN/BUILD SERVICES; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $550,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
12/14/09	09-101	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH THE CORRADINO GROUP, INC. FOR CIVIL ENGINEERING INSPECTION SERVICES AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $65,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
1/11/10	10-01	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING THE ANNUAL WEST PERRINE DR. MARTIN LUTHER KING, JR., ANNUAL CELEBRATION; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED $1,000.00; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
1/11/10	10-02	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING THE ANNUAL EDC GOLF TOURNAMENT; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED $1,000.00; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
1/11/10	10-03	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING MIAMI-DADE COUNTY DADE DAYS FOR 2010 AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED $3,000.00; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
1/11/10	10-04	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO

DATE:	NUMBER:	CAPTION:
		ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FBM LAW OFFICES IN THE AMOUNT OF $42,730.77; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
1/11/10	10-05	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO SURPLUS EQUIPMENT; DECLARING THE COMFORT ELITE II ADA PORTABLE RESTROOM TO BE SURPLUS; AUTHORIZING THE VILLAGE MANAGER TO DISPOSE OF THE EQUIPMENT IN ACCORDANCE WITH THE PROVISIONS OF FLORIDA STATUTES CHAPTER 274.06; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
1/11/10	10-06	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO STATE LEGISLATIVE SERVICES; RATIFYING AND APPROVING AN EXTENSION TO THE CONTRACT WITH RONALD L. BOOK, P.A. AND ROBERT M. LEVY FOR STATE LEGISLATIVE SERVICES IN THE AMOUNT OF $6,000.00 PER MONTH THROUGH FY 2009-10; PROVIDING EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
1/11/10	10-07	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO ACCEPT THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FY 2009 IN THE AMOUNT OF $10,856.00 FOR THE PURPOSE OF SUPPORTING ENHANCED TECHNOLOGIES FOR THE VILLAGE OF PALMETTO BAY'S POLICING UNIT; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
1/11/10	10-08	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE PROPOSED GREEN CORRIDOR LEGISLATION; TRANSMITTING THIS RESOLUTION TO CERTAIN PUBLIC OFFICIALS; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
1/11/10	10-09	A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA ESTABLISHING ITS INTENT TO REIMBURSE CERTAIN PROJECT COSTS INCURRED WITH PROCEEDS OF FUTURE TAX-EXEMPT FINANCING OR OTHER OBLIGATIONS; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

DATE:	NUMBER:	CAPTION:
1/11/10	10-10	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART-IN-PUBLIC-PLACES (AIPP) PROGRAM, ACCEPTING THE RECOMMENDATION OF THE AIPP ADVISORY BOARD TO APPROVE THE ART SCULPTURAL FOUNTAIN AS DESIGNED BY OCTAVIO CUELLAR TO MEET THE AIPP ORDINANCE REQUIREMENTS FOR THE PALMETTO BAY POINT BUILDING LOCATED AT 17255 SOUTH DIXIE HWY; PROVIDING FOR SEVERABILITY; AND, AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
1/11/10	10-11	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO MIAMI-DADE TRANSIT AGENCY (MTA) FOR FEDERAL FUNDING PASS-THROUGH ARRANGEMENTS WITH THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) OF 2009 FEDERAL TRANSIT (FTA 5307); AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AMENDED INTERLOCAL AGREEMENT WITH MTA TO PROVIDE TRANSIT ENHANCEMENTS WITHIN VILLAGE BOUNDARIES; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
1/11/10	10-12	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRANSIT CIRCULATOR SERVICES; AUTHORIZING LIMOUSINES OF SOUTH FLORIDA, INC. TO CONTINUE PROVIDING TRANSIT CIRCULATOR SERVICES; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $50,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
1/25/10	2010-13	ZONING APPLICATION 09-009 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF VAN ORSDEL FOR THE PROPERTY LOCATED AT 16475 SOUTH DIXIE HIGHWAY, RELATING TO A VARIANCE REQUEST; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
1/25/10	2010-14	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF DRE HOLDINGS, LLC, DOING BUSINESS AS “HOLE IN THE WALL”, LOCATED AT 14421 SOUTH DIXIE HIGHWAY, FOR A CONDITIONAL USE APPROVAL TO ALLOW THE CONSUMPTION OF BEER AND WINE, WITH OR WITHOUT FOOD, TO BE SERVED AT A BAR COUNTER IN CONJUNCTION WITH THE EXISTING, PERMITTED, FULL SERVICE RESTAURANT THAT SOLELY ALLOWS THE SERVICE OF ALCOHOL TO PERSONS SEATED AT DINING TABLES; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor

DATE:	NUMBER:	CAPTION:
		Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
2/1/10	2010-15	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FBM LAW OFFICES IN THE AMOUNT OF $27,332.29; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
2/1/10	2010-16	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LEGISLATIVE AGENDA; RE-AFFIRMING ACTIONS BY THE VILLAGE COUNCIL THAT ENCOURAGE AND SUPPORT EDUCATION, SAFETY, AND THE ENVIRONMENT; PROVIDING FOR TRANSMITTAL; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.]. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
2/1/10	2010-17	**A** RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RESPECTFULLY REQUESTING THAT MIAMI-DADE COUNTY CO-DESIGNATE THE PORTION OF SW 168 STREET THAT FALLS WITHIN THE BOUNDARIES OF THE VILLAGE OF PALMETTO BAY, ESSENTIALLY FROM SW 90 AVENUE TO SW 87 AVENUE AS "PANTHER PARKWAY"; PROVIDING FOR AN EFFECTIVE DATE. [Sponsored by Councilwoman Stanczyk.] (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
2/1/10	2010-18	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE TREE ADVISORY BOARD, APPOINTING TWO (2) MEMBERS TO THE TREE ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
2/1/10	2010-19	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION IN THE AMOUNT OF $40,000 FOR THE DEVELOPMENT OF A SAFE ROUTE TO SCHOOL STUDY AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
2/1/10	2010-20	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FEDERAL LOBBYING AGENDA; REQUESTING REFORMATION OF STATE AND FEDERAL LAWS RELATING TO INSURANCE CARRIERS AND EXCLUSIONS; URGING ALL INSURERS TO RECOGNIZE DOMESTIC PARTNERSHIP BENEFITS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.]

DATE:	NUMBER:	CAPTION:
		(Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
2/10/2010	2010-21	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE HALL; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A FIRST ADDENDUM TO THE OCTOBER 5, 2009 DESIGN BUILD CONTRACT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
3/1/2010	2010-22	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO SIDEWALK IMPROVEMENTS; RESCINDING RESOLUTION 09-79 ADOPTED OCTOBER 6, 2009 PERTAINING TO SIDEWALK IMPROVEMENTS IN THE PUBLIC RIGHT-OF-WAY WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING J A & M DEVELOPING CORPORATION TO PROVIDE SIDEWALK IMPROVEMENTS IN THE PUBLIC RIGHT-OF-WAY WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $25,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
3/1/2010	2010-23	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE ATTACHED AGREEMENT WITH THOR GUARD, INC. TO ENHANCE THE SAFETY AND WELFARE OF THE PARK PATRONS BY INSTALLING LIGHTNING PREDICTION SYSTEMS AND WARNING DEVICES AT TWO VILLAGE PARKS; FURTHER AUTHORIZING THE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $36,310; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
3/1/2010	2010-24	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE MANAGER TO EXECUTE AND ENTER INTO AGREEMENT WITH GROUNDKEEPERS, INC. FOR THE PURCHASE, DELIVERY AND INSTALLATION OF LIVE OAK TREES WITHIN PALMETTO BAY PARK; PURSUANT TO TERMS OBTAINED THROUGH COMPETITIVE SELECTION BY TOWN OF MIAMI LAKES PROJECT NO. 044533074; AND AUTHORIZING THE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $49,960.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

DATE:	NUMBER:	CAPTION:
3/1/2010	2010-25	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FBM LAW OFFICES IN THE AMOUNT OF $33,183.94; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
3/1/2010	2010-26	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; EXPRESSING SUPPORT FOR INSTALLATION AND MAINTENANCE OF WIRELESS LOCAL AREA NETWORK ACCESS POINTS (WIFI) AT CORAL REEF PARK AND PALMETTO BAY PARK; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
3/1/2010	2010-27	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF EDWARD REESE HOLDINGS, INC. TO PROVIDE OPERATION OF CONCESSION FACILITIES AT VILLAGE PARKS PURSUANT TO BID NO. 2010-01; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
3/1/2010	2010-28	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ROADWAY RESURFACING AND ROADWAY STRIPING; AUTHORIZING H & J ASPHALT, INC. TO PROVIDE RESURFACING AND STRIPING OF PUBLIC ROADWAYS WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $250,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
3/1/2010	2010-29	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM 2009 DISCRETIONARY INTEREST AND PRE-LAND ACQUISITION FUNDS GRANT AGREEMENT FOR CORAL REEF PARK AND THALATTA PARK IN THE AGGREGATE AMOUNT OF $319,561; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
3/1/2010	2010-30	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE ATTACHED CHANGE REQUEST

DATE:	NUMBER:	CAPTION:
		WITH PORTLAND CONSTRUCTION; FURTHER AUTHORIZING THE VILLAGE MANAGER TO APPROVE CHANGE ORDERS 10 AND 17 FOR THE AGGREGATE AMOUNT OF $103,069.62; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
3/1/2010	2010-31	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE ATTACHED CHANGE REQUEST WITH PORTLAND CONSTRUCTION; FURTHER AUTHORIZING THE VILLAGE MANAGER TO APPROVE CHANGE ORDER AND EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $218,392.70; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
4/12/2010	2010-32	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE FLORIDA POWER AND LIGHT APPLICATION RELATING TO TURKEY POINTS UNITS 6 AND 7, POWER PLANT SITING APP. PA 03-45A3, AND ASSOCIATED POWER LINES; RELATING TO THE VILLAGE'S OPPOSITION TO SITING TRANSMISSION POWER LINES DOWN U.S. HIGHWAY 1; OPPOSING THE PROPOSED ROUTES ALONG US HIGHWAY 1, FOR THE FPL TRANSMISSION LINE PROVIDING FOR TRANSMITTAL TO THE STATE, AGENCIES, AND OTHER COMMUNITIES; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.]. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
4/12/2010	2010-33	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; OFFERING SUPPORT TO THE 7TH ANNUAL COMMUNITY FIREWORKS DISPLAY AT BLACK POINT PARK; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED $3,000.00; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
4/12/2010	2010-34	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FBM LAW OFFICES IN THE AMOUNT OF $30,268.86; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
4/12/2010	2010-35	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING MIAMI-DADE WATER & SEWER DEPARTMENT'S BASIN B AND C CONSTRUCTION FOR WATER AND SEWER IMPROVEMENTS WITHIN THE VILLAGE OF PALMETTO BAY; PROVIDING AN

DATE:	NUMBER:	CAPTION:
		EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
4/12/2010	2010-36	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES; APPROVING THE QUALIFICATION OF FIRMS TO PROVIDE ARCHITECTURE, LANDSCAPE ARCHITECTURE, GENERAL CIVIL ENGINEERING/SURVEYING, TRANSPORTATION PLANNING AND ENGINEERING, ELECTRICAL ENGINEERING, STRUCTURAL ENGINEERING, GENERAL PLANNING SERVICES TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A., BERMELLO AJAMIL AND PARTNERS, WOLFBERG ALVAREZ AND PARTNERS, CALVIN GIORDANO AND ASSOCIATES, O'LEARY RICHARDS DESIGN ASSOCIATES INC., KIMLEY-HORN AND ASSOCIATES, THE CORRADINO GROUP, FRAGA ENGINEERS, MACTEC ENGINEERING AND CONSULTING, BCC ENGINEERING INC.; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
4/12/2010	2010-37	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RESPECTFULLY REQUESTING THAT MIAMI-DADE COUNTY CO-DESIGNATE THE PORTION OF SW 152 STREET THAT FALLS WITHIN THE BOUNDARIES OF THE VILLAGE OF PALMETTO BAY, ESSENTIALLY FROM SW 80 AVENUE TO SW 79 AVENUE AS "DOLPHIN CROSSING"; PROVIDING FOR AN EFFECTIVE DATE. [Sponsored by Vice Mayor Pariser] (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
4/12/2010	2010-38	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING A CONTRACT WITH EDWARD REESE HOLDINGS, INC. TO PROVIDE OPERATION OF CONCESSION FACILITIES AT VILLAGE PARKS PURSUANT TO BID NO. 2010-01; FOR AN INITIAL THREE-YEAR TERM, AND OPTIONS FOR UP TO THREE ADDITIONAL ONE-YEAR EXTENSIONS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
4/12/2010	2010-39	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THALATTA PARK MAIN HOUSE RENOVATIONS AND IMPROVEMENTS; IN ORDER TO ESTABLISH THE "THALATTA PARK IMPROVEMENT FUND" AND TO DESIGNATE NET REVENUES RECEIVED FROM THALATTA PARK RENTAL INCOME FOR THE RENOVATION OF THE THALATTA PARK MAIN HOUSE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller:

DATE:	NUMBER:	CAPTION:
		Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
4/12/2010	2010-40	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE PALMETTO BAY VILLAGE HALL AND MUNICIPAL COMPLEX PROJECT; APPROVING THE OVERALL PROJECT BUDGET; AUTHORIZING THE VILLAGE MANAGER TO PROCEED WITH THE EXPENDITURE OF FUNDS WITHIN THE ESTABLISHED AND APPROVED PROJECT BUDGET; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
4/12/2010	2010-41	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE NAMING OF A TRAFFIC CALMING DEVICE KNOWN AS THE "TRAFFIC CIRCLE" LOCATED AT SW 160 STREET AND SW 82 AVENUE, IN HONOR OF THE FIRST ELECTED VILLAGE OFFICIAL AND FORMER TWO-TERM COUNCIL MEMBER PAUL NEIDHART; AND RECOGNIZING HIS SIGNIFICANT CONTRIBUTIONS TO ROADWAY AND TRAFFIC IMPROVEMENTS WITHIN THE VILLAGE; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilman Howard J. Tendrich) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
4/12/2010	2010-42	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CO-DESIGNATING S.W. 168 STREET FROM OLD CUTLER ROAD EAST TO SW 72 AVENUE AS "DEERING ESTATE WAY"; PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilman Howard J. Tendrich) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
4/12/2010	2010-43	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REQUESTING GOVERNOR CHARLIE CRIST TO VETO SENATE BILL 6 AND COMPANION HOUSE BILL RELATING TO LOCAL PUBLIC SCHOOL DISTRICTS; EXPRESSING STRONG CONCERNS REGARDING THESE BILLS THAT WOULD NEGATIVELY IMPACT PUBLIC SCHOOL TEACHERS' INCOME, INCENTIVES, AND CONTRACTS; PROVIDING FOR THE DISTRIBUTION OF THIS RESOLUTION TO THE GOVERNOR, FLORIDA LEGISLATORS, THE MUNICIPAL LEAGUE OF CITIES, MIAMI-DADE COUNTY, AND OUR SISTER CITIES; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.; co-sponsored by Vice Mayor Brian W. Pariser, Councilman Edward Feller, Councilman Howard Tendrich, and Councilwoman Shelley Stanczyk] (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
5/3/2010	2010-44	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE

DATE:	NUMBER:	CAPTION:
		MANAGER TO INITIATE AND COMPLETE APPROPRIATE STEPS AS MAY BE NECESSARY TO EFFECTUATE COMPLIANCE IN APPLICATION FOR THE DESIGNATION OF PLAYFUL CITY USA; DESIGNATING ANNUAL 'PLAY DAYS', AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXECUTION OF PROGRAM COMMITMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
5/3/2010	2010-45	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FBM LAW OFFICES IN THE AMOUNT OF $26,245.85; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
5/3/2010	2010-46	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RESPECTFULLY REQUESTING THAT MIAMI-DADE COUNTY CO-DESIGNATE THE PORTION OF SW 77 AVENUE THAT FALLS WITHIN THE BOUNDARIES OF THE VILLAGE OF PALMETTO BAY, ESSENTIALLY FROM SW 136 STREET TO SW 138 TERRACE AS "HURRICANE HIGHWAY"; PROVIDING FOR AN EFFECTIVE DATE. [Sponsored by Vice Mayor Pariser] (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
5/3/2010	2010-47	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, VIGOROUSLY OPPOSING THE ELECTION OF THE ISLAMIC REPUBLIC OF IRAN TO THE UNITED NATION'S COMMISSION ON THE STATUS OF WOMEN. (Sponsored by Councilman Edward Feller) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
5/4/2010	2010-48	ZONING APPLICATION VPB 07-012-B A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF PALMER TRINITY PRIVATE SCHOOL, LOCATED AT 7900 SW 176TH STREET THROUGH 8001 SW 184TH STREET; APPROVING WITH CONDITIONS THE SPECIAL EXECPTION REQUEST TO EXPAND THE SCHOOL TO INCLUDE AN ADDITIONAL 32.2 ACRES, AND AN ADDITIONAL 300 STUDENTS (REQUEST TO INCREASE ENROLLMENT BY 550 STUDENTS DENIED) AS PROVIDED FOR UNDER 33-151, ET SEQ., OF THE COUNTY CODE; AND PURSUANT TO SECTION 33-311 OF THE MIAMI-DADE COUNTY CODE FOR A SITE PLAN MODIFICATION ON PROPERTY ZONED E-M, LOCATED IN PALMETTO BAY, FLORIDA; PROVIDING AN EFFECTIVE DATE. (Vote 3-2: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: No; Councilmember Tendrich: No; Councilmember Stanczyk: Yes)
		RESOLUTION NO 2010-48 (AMENDED 07/19/2011) ZONING APPLICATION VPB 07-012-B

DATE:	NUMBER:	CAPTION:
		A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF PALMER TRINITY PRIVATE SCHOOL, LOCATED AT 7900 SW 176TH STREET THROUGH 8001 SW 184TH STREET; APPROVING WITH CONDITIONS THE SPECIAL EXCEPTION REQUEST TO EXPAND THE SCHOOL TO INCLUDE AN ADDITIONAL 32.2 ACRES, AND REQUEST TO INCREASE ENROLLMENT BY 550 STUDENTS DENIED AS PROVIDED FOR UNDER 33-151, ET SEQ., OF THE COUNTY CODE; AND PURSUANT TO SECTION 33-311 OF THE MIAMI-DADE COUNTY CODE FOR A SITE PLAN MODIFICATION ON PROPERTY ZONED E-M, LOCATED IN PALMETTO BAY, FLORIDA; PROVIDING AN EFFECTIVE DATE.
6/7/2010	2010-49	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH THE CORRADINO GROUP, INC. FOR THE DEVELOPMENT OF A SAFE ROUTES TO SCHOOL STUDY AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $50,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
6/7/2010	2010-50	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART-IN-PUBLIC PLACES (AIPP) PROGRAM, ACCEPTING THE RECOMMENDATION OF THE AIPP ADVISORY BOARD TO INCORPORATE AN OBELISK DESIGNED BY BBC ENGINEERING AS THE FOUNDATION FOR THE INCORPORATION OF A PUBLIC ART COMPONENT TO MEET THE AIPP REQUIREMENTS FOR A TRAFFIC CIRCLE AT THE INTERSECTION OF SW 168 ST/RICHMOND DRIVE AND SW 87 AVE/GALLOWAY ROAD; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS FROM THE ART-IN-PUBLIC PLACES FUND IN AN AMOUNT NOT TO EXCEED $29,200; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
6/7/2010	2010-51	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART-IN-PUBLIC PLACES (AIPP) PROGRAM, ACCEPTING THE RECOMMENDATION FROM THE AIPP ADVISORY BOARD TO APPROVE THE GLASS AND TILE MOSAIC AS DESIGNED BY NORA M. CERVINO TO MEET THE AIPP REQUIREMENTS FOR THE CORAL REEF PARK CONCESSION STAND / PAVILLION, LOCATED AT 7895 SW 152ND STREET; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS FROM THE ART-IN-PUBLIC PLACES FUND IN AN AMOUNT NOT TO EXCEED $7,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

DATE:	NUMBER:	CAPTION:
6/7/2010	2010-52	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROCUREMENT; DIRECTING THE VILLAGE MANAGER TO IDENTIFY AVAILABLE PROVIDERS OF MUNICIPAL RADIO STATIONS IN ORDER FOR THE VILLAGE COUNCIL TO CONSIDER THE OPTION OF ESTABLISHING A RADIO STATION TO SERVE THE RESIDENTS OF THE VILLAGE OF PALMETTO BAY; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
6/7/2010	2010-53	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FBM LAW OFFICES IN THE AMOUNT OF $29,947.37; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: No)
7/12/2010	2010-54	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FBM LAW OFFICES IN THE AMOUNT OF $23,132.85; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
7/12/2010	2010-55	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AGREEMENT WITH CALVIN, GIORDANO & ASSOCIATES TO PROVIDE LANDSCAPE DESIGN SERVICES FOR THALATTA PARK IN AN AMOUNT NOT TO EXCEED $20,000 IN ACCORDANCE WITH THE PROJECT BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
7/12/2010	2010-56	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO ACCEPT THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FY 2010 (PROJECT NUMBER 2010-SB-B9-0056) IN THE AMOUNT OF $44,670.00 FOR THE PURPOSE OF SUPPORTING ENHANCED CRIME INVESTIGATIONS, CRIME PREVENTION, AND COMMUNITY OUTREACH PROGRAMS FOR THE VILLAGE OF PALMETTO BAY'S POLICING UNIT; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
7/12/2010	2010-57	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, FULLY SUPPORTING THE CONTINUED RESTORATION OF AMERICA'S EVERGLADES AND ENDORSING THE NATIONAL PARK SERVICE'S RECOMMENDATION TO BRIDGE AN ADDITIONAL

DATE:	NUMBER:	CAPTION:
		5.5 MILES OF THE TAMIAMI TRAIL; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene P. Flinn, Jr.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
7/12/2010	2010-58	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; CONTRACT AWARDED TO PROPERTY MAINTENANCE & PRESERVATION, TO EXECUTE THE VILLAGE OF PALMETTO BAY LAWN MAINTENANCE AND OTHER SERVICES CONTRACT FOR A PERIOD OF TWO (2) YEARS WITH TWO (2) ADDITIONAL ONE (1) YEAR TERMS NOT TO EXCEED A TOTAL CONTRACT TERM OF FOUR (4) YEARS; ESTABLISHING THE RATE OF PAY FOR SERVICES TO BE PROVIDED; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
7/12/2010	2010-59	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; APPROVING THE ATTACHED CHANGE ORDER REQUEST WITH PORTLAND CONSTRUCTION FOR THE THALATTA PARK PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CHANGE ORDER IN THE AMOUNT OF $84,231.20; APPROVING THE PROJECT BUDGET AND RELATIVE EXPENSES FOR SITE WORK; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
7/12/2010	2010-60	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FULLY SUPPORTING THE CONTINUED RESTORATION OF AMERICA'S EVERGLADES, AND WHILE ENDORSING THE NATIONAL PARK SERVICE'S RECOMMENDATION TO BRIDGE AN ADDITIONAL 5.5 MILES OF THE TAMIAMI TRAIL AS INDICATED UNDER VILLAGE RESOLUTION NO. 2010-57 THE VILLAGE ALSO SUPPORTS AND RECOMMENDS THAT AN ADJACENT BICYCLE PATH BE CONSTRUCTED; PROVIDING AN EFFECTIVE DATE. [Sponsored by the Mayor and Village Council] (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
8/18/2010	2010-62	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; AMENDING RESOLUTION 09-99, CONCERNING THE MEETING SCHEDULE OF THE VILLAGE COUNCIL FOR THE YEAR 2010; PROVIDING AN EFFECTIVE DATE. (Vote 3-0: Mayor Flinn: Absent; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/13/2010	2010-63	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; ENDORSING THE CHARTER OF THE SOUTH FLORIDA PARKS COALITION IN SUPPORT OF EFFORTS

DATE:	NUMBER:	CAPTION:
		TO PROMOTE A GREENER, HEALTHIER AND MORE LIVABLE SOUTH FLORIDA COMMUNITY THROUGH THE SHARING OF KNOWLEDGE AND GREATER COLLABORATION AND COOPERATION AMONG PARKS AND RECREATION AGENCIES WITHIN MIAMI-DADE COUNTY. (Sponsored by Council Member Howard J. Tendrich) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/13/2010	2010-64	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FBM LAW OFFICES IN THE AMOUNT OF $47,720.46; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/13/2010	2010-65	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; APPROVING THE PROPOSED ENTRY REDESIGN FOR THALATTA PARK AS PROVIDED ON ATTACHMENT A, WHICH FUNDS HAVE BEEN ALLOCATED AND APPROVED VIA RESOLUTION 2010-59; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/13/2010	2010-66	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING IMPROVEMENTS IN AN AREA EAST OF SW 77TH AVENUE TO THE SOUTH OF SW 136TH STREET ON SW 140TH STREET, SW 140TH DRIVE, AND NORTH OF SW 74TH COURT; APPROVING THE SELECTION OF MAGGOLC, INC. TO PROVIDE CONSTRUCTION SERVICES FOR MULTIPLE PERMANENT ASPHALTIC TRAFFIC TABLES AND ROADWAY REALIGNMENT; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT UP TO $45,048.55; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/13/2010	2010-67	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO MULTIPLE LOCALIZED DRAINAGE IMPROVEMENT PROJECTS WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A. (C3TS) TO PROVIDE ENGINEERING SERVICES FOR DESIGN, PERMITTING, BIDDING, AND CONSTRUCTION MANAGEMENT OF DRAINAGE IMPROVEMENTS, AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $61,300.; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

DATE:	NUMBER:	CAPTION:
9/13/2010	2010-68	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART-IN-PUBLIC PLACES (AIPP) PROGRAM, ACCEPTING THE RECOMMENDATION FROM THE AIPP ADVISORY BOARD TO APPROVE THE INTERPRETIVE ART WORKS AS DESIGNED BY HANS FEYERABEND TO MEET THE AIPP REQUIREMENTS FOR VILLAGE HALL, LOCATED AT 9705 EAST HIBISCUS STREET; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS FROM THE ART-IN-PUBLIC PLACES FUND IN AN AMOUNT NOT TO EXCEED $41,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/13/2010	2010-69	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A DRAINAGE IMPROVEMENT PROJECT AT SUB-BASIN NO. 9 WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH KIMLEY HORN & ASSOCIATES, INC. TO PROVIDE DESIGN, PERMITTING, BIDDING AND CONSTRUCTION SUPPORT; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $118,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/13/2010	2010-70	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROCUREMENT; AUTHORIZING THE VILLAGE MANAGER TO COMMENCE THE PROCUREMENT PROCESS FOR A MUNICIPAL RADIO STATION PROVIDER AND EXPEDITE NEGOTIATIONS FOLLOWING RECEIPT AND REVIEW OF RESPONSES; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor Pariser: No; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/13/2010	2010-71	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TREE PLANTING SERVICES; ~~AUTHORIZING GROUND KEEPERS, INC. TO PROVIDE TREE PLANTING SERVICES IN THE PUBLIC RIGHT-OF-WAYS WITHIN THE VILLAGE OF PALMETTO BAY~~; FURTHER AUTHORIZING THE VILLAGE MANAGER TO PREPARE A REQUEST FOR PROPOSALS FOR TREE PLANTING SERVICES WITHIN THE VILLAGE OF PALMETTO BAY; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/20/2010	2010-72	ZONING APPLICATION VPB-10-001 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF CLARKE & NANCY JAYNE SMITH, LOCATED AT 14921 SW 72ND COURT; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED

DATE:	NUMBER:	CAPTION:
		AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 4 FEET FROM THE NORTHEAST INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON AN IRREGULAR PIE SHAPED PARCEL ZONED E-1, AT A SIZE OF 224 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/20/2010	2010-73	ZONING APPLICATION VPB-10-003 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF DEBRA LEE GRIFFIN, LOCATED AT 15805 SW 88TH AVENUE; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 14.75 FEET FROM THE SOUTH INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 200 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/20/2010	2010-74	ZONING APPLICATION VPB-10-005 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF INGE & LILLY IVERSEN, LOCATED AT 13801 SW 79TH COURT; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 5 FEET FROM THE EAST REAR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 168 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/20/2010	2010-75	ZONING APPLICATION VPB-10-006 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF JEFFREY S. PRINCE, LOCATED AT 17921 SW 89TH AVENUE, PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 8 INCHES FROM THE NORTH INTERIOR SIDE PROPERTY LINE WHERE 7.5 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 80 SQUARE FEET, AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

DATE:	NUMBER:	CAPTION:
9/20/2010	2010-76	ZONING APPLICATION VPB-10-007 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF BRUCE E. AND SHERRY L. OUSLEY, LOCATED AT 17325 SW 89TH AVENUE; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 29 FEET FROM THE WEST FRONT PROPERTY LINE WHERE 75 FEET IS REQUIRED, AND 5 FEET FROM THE NORTH INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 160 SQUARE FEET, AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/20/2010	2010-77	ZONING APPLICATION VPB-10-009 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF MICHAEL AND EVELYN FINK, LOCATED AT 18021 SW 89TH AVENUE; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR TWO SHED SETBACK REQUIREMENTS AND SHED SIZE, FOR SHED 1 TO SETBACK 7.6 FEET FROM THE NORTH PROPERTY LINE WHERE 20 FEET IS REQUIRED; AND SHED 2 TO HAVE A SETBACK OF 7.6 FEET FROM THE SOUTH PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 168 SQUARE FEET FOR SHED 1 AND 240 SQUARE FEET FOR SHED TWO; AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/20/2010	2010-78	ZONING APPLICATION VPB-10-010 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF KENNETH W. AND MYRTLE V. YEE, LOCATED AT 14135 SW 88TH AVENUE; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR TWO SHED SETBACK REQUIREMENTS AND SHED SIZE, FOR SHED 1 TO SETBACK 7.03 FEET FROM THE SOUTH PROPERTY LINE WHERE 20 FEET IS REQUIRED; AND SHED 2 TO HAVE A SETBACK OF 6.06 FEET FROM THE SOUTH PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 268.034 SQUARE FEET FOR SHED 1 AND 121.968 SQUARE FEET FOR SHED TWO; AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/20/2010	2010-79	ZONING APPLICATION VPB-10-011 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING

DATE:	NUMBER:	CAPTION:
		WITH CONDITIONS THE APPLICATION OF EDWIN HSU, LOCATED AT 14740 SW 83RD PLACE, PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 2 FEET FROM THE NORTH INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 288 SQUARE FEET, AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/20/2010	2010-80	ZONING APPLICATION VPB-10-014 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF KEVIN F. AND LYNN A. CARRIER, LOCATED AT 17637 SW 86TH AVENUE, PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS, TO SETBACK 3 FEET FROM THE SOUTH INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 250 SQUARE FEET, AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/20/2010	2010-81	ZONING APPLICATION VPB-10-015 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF JUAN A. & CLAUDINA SANTANA, LOCATED AT 7550 SW 141 STREET, PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS, TO SETBACK 6 FEET FROM THE EAST PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 226.24 SQUARE FEET, AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/20/2010	2010-82	ZONING APPLICATION VPB-10-016 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF LESLIE C. & MARIA L. GIDDINGS, LOCATED AT 7600 SW 141 STREET, PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS, TO SETBACK 4 FEET FROM THE SOUTH REAR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED, AND 1.5 FEET FROM THE WEST INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 124.84 SQUARE FEET, AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

DATE:	NUMBER:	CAPTION:
9/20/2010	2010-83	ZONING APPLICATION VPB-10-021 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF RICHARD J. AND JANICE A. SUNDRY, LOCATED AT 9220 SW 176TH STREET, PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS, TO SETBACK 3.56 FEET FROM THE EAST INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SITE OF 193.351 SQUARE FEET; AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/20/2010	2010-84	ZONING APPLICATION VPB-10-017 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF LOUIS A. & ELIZABETH M. BUZONE, LOCATED AT 8820 SW 154th TERRACE, PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS, TO SETBACK ZERO (0) FEET FROM THE EAST INTERIOR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED AND ONE (1) FOOT FROM THE SOUTH REAR PROPERTY LINE WHERE 5 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 94.60 SQUARE FEET, AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/20/2010	2010-85	ZONING APPLICATION VPB-10-020 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF LAIRD A. & SHARON P. HAXTON, LOCATED AT 7500 SW 136TH STREET, PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS, TO SETBACK 4.89 FEET FROM THE WEST INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 604.608 SQUARE FEET, AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/20/10	2010-86	ZONING APPLICATION VPB - 10-018 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; DENYING THE VARIANCE REQUEST OF APPLICANTS LEOBERTO AND VIVIAN FERNANDEZ, PROPERTY LOCATED AT 16450 SW 84TH PLACE, PALMETTO BAY, FLORIDA, FOR A VARIANCE FOR A GAZEBO TO SETBACK 7.34 FEET FROM THE NORTHWEST INTERIOR PROPERTY LINE WHERE 20 FEET WAS REQUIRED ON A PARCEL ZONED E-M, AS PROVIDED FOR UNDER SECTION 30-30.6, OF THE VILLAGE CODE; PROVIDING AN

DATE:	NUMBER:	CAPTION:
		EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/20/10	2010-87	ZONING APPLICATION VPB-10-019 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; GRANTING THE VARIANCE REQUEST OF APPLICANTS REX P. & DIANE LEHMANN, PROPERTY LOCATED AT 17300 SW 87TH COURT, PALMETTO BAY, FLORIDA, FOR A VARIANCE FOR A POOL TO SETBACK 10 FEET FROM THE SOUTH INTERIOR PROPERTY LINE WHERE 20 FEET WAS REQUIRED ON AN PARCEL ZONED E-M, AS PROVIDED FOR UNDER SECTION 30-30.6, OF THE VILLAGE'S CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/20/10	2010-88	ZONING APPLICATION VPB-10-022 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; GRANTING THE VARIANCE REQUEST OF APPLICANT LANDS INCORPORATED, PROPERTY LOCATED WITHIN THE FORMER TOWN OF CUTLER UNDER FOLIO NO.: 33-5026-003-0212, PALMETTO BAY, FLORIDA, FOR A VARIANCE TO CONSTRUCT A SINGLE-FAMILY HOME TO SETBACK 6 FEET FROM THE EAST AND WEST INTERIOR PROPERTY LINE WHERE 15 FEET IS REQUIRED AND TO PROVIDE 35 PERCENT LOT COVERAGE WHERE 32 PERCENT IS ALLOWED ON A PROPERTY ZONED E-M, AS PROVIDED FOR UNDER SECTION 30-30.6, OF THE VILLAGE'S CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
9/20/10	2010-89	ZONING APPLICATION VPB-10-023 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; GRANTING THE VARIANCE REQUEST OF APPLICANT DEERING PROPERTIES, LLC, LOCATED AT 7290 SW 168TH STREET, PALMETTO BAY, FLORIDA, FOR A VARIANCE TO CONSTRUCT A MONUMENT SIGN TO SETBACK 1 FOOT FROM THE WEST SIDE OF THE PROPERTY LINE WHERE 11.08 FEET IS REQUIRED, AND A REDUCTION IN THE LANDSCAPING REQUIREMENTS AT THE BASE OF THE SIGN TO 1 FOOT FROM THE WEST SIDE OF THE PROPERTY LINE WHERE 3 FEET IS REQUIRED ON AN PARCEL ZONED B-2, BUSINESS DISTRICT, AS PROVIDED FOR UNDER SECTION 30-30.6, OF THE VILLAGE'S CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/4/2010	2010-90	A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, OPPOSING UNILATERAL ACTION OF MIAMI-DADE COUNTY, FLORIDA IN CONNECTION WITH THE EXISTING CITIES' 20% SHARE OF THE TRANSIT SURTAX; SUPPORTING THE POSITIONS OF THE CITY OF

DATE:	NUMBER:	CAPTION:
		HIALEAH, CORAL GABLES AND OTHERS IN THEIR EFFORTS TO OPPOSE MIAMI-DADE COUNTY; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. [Sponsored by Vice-Mayor Pariser and Mayor Flinn] (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/4/2010	2010-91	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; AMENDING RESOLUTION 2010-62, CONCERNING THE MEETING SCHEDULE FOR THE YEAR 2010; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/4/10	2010-92	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FBM LAW OFFICES IN THE AMOUNT OF $18,161.61; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/4/10	2010-93	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PERMANENT TRAFFIC CALMING DEVICES IN THE AREA OF SW 94TH AVENUE FROM SW 184TH STREET TO SW 176TH STREET IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH THE CORRADINO GROUP, INC. TO PROVIDE TRAFFIC ENGINEERING AND TRANSPORTATION PLANNING FOR THE PREPARATION OF A TRAFFIC CALMING PLAN FOR THE ABOVE AREA AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $9,112.00 ON A PROJECT THAT WILL IMPROVE THE TRAFFIC FLOW ALONG A ONE DIRECTIONAL STREET THAT ABUTS A PUBLIC PARK; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/4/10	2010-94	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC CALMING ON SW 144TH STREET IN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO PROCEED WITH IMPLEMENTING PERMANENT TRAFFIC CALMING DEVICES AT THE INTERSECTION OF SW 84TH AVENUE AND SW 74TH AVENUE ON SW 144TH ST.; FURTHER AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE CONSTRUCTION AND CONSTRUCTION SUPPORT MANAGEMENT SERVICES FOR PERMANENT TRAFFIC CALMING DEVICES THAT WILL SUBSTANTIALLY IMPROVE THE FLOW OF TRAFFIC; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

DATE:	NUMBER:	CAPTION:
10/18/10	2010-95	AN EMERGENCY RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ELECTIONS; CREATING THE VILLAGE CANVASSING BOARD FOR THE PURPOSE OF CANVASSING ELECTION RETURNS FOR THE NOVEMBER 16, 2010 RUN-OFF ELECTION FOR THE MAYOR SEAT AND DISTRICT 1 COUNCIL SEAT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/18/10	2010-96	ZONING APPLICATION VPB-10-002 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF STEPHANIE SLATER & ANTHONY THOR LOPEZ BAENA, LOCATED AT 9142 SW 182ND STREET; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 4 FEET FROM THE SOUTH REAR PROPERTY LINE WHERE 5 FEET IS REQUIRED; AND A 4 FEET SETBACK ON THE WEST INTERIOR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED ON A PARCEL ZONED R-1, AT A SIZE OF 199.26 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/18/2010	2010-97	ZONING APPLICATION VPB-10-008 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF GORDON L Jr. & DOROTHY J BUSHNELL, LOCATED AT 18102 SW 88th PLACE; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 3 FEET FROM THE WEST REAR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED; AND A 4.3 FEET SETBACK ON THE SOUTH INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 160 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/18/2010	2010-98	ZONING APPLICATION VPB-10-012 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF ANA M HAYES & DONALD BROWN, LOCATED AT 9340 SW 178th STREET; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 5.48 FEET FROM THE WEST INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 167.37 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember

DATE:	NUMBER:	CAPTION:
		Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/18/2010	2010-99	ZONING APPLICATION VPB-10-024 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF DAVID H & SHARON SINGH, LOCATED AT 9025 SW 160th TERRACE; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 1.10 FEET FROM THE WEST REAR PROPERTY LINE WHERE 5 FEET IS REQUIRED; AND 3.3 FEET SETBACK BETWEEN BUILDINGS WHERE 5 FEET IS REQUIRED ON A PARCEL ZONED R-1M, AT A SIZE OF 55 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/18/2010	2010-100	ZONING APPLICATION VPB-10-025 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF LARS M & ELIZABETH SCHMEKEL LOCATED AT 16511 SW 82nd AVENUE; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 3 FEET FROM THE NORTH INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED; AND 4.55 FEET SETBACK ON THE EAST REAR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 199.26 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/18/2010	2010-101	ZONING APPLICATION VPB-10-026 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF LEONARD & GRACE BERBRICK, LOCATED AT 17701 SW 92nd COURT; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 3.2 FEET FROM THE NORTH INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED; AND A 3.2 FEET SETBACK ON THE EAST REAR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 145.20 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/18/2010	2010-102	ZONING APPLICATION VPB-10-027 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF MARSHALL E &

DATE:	NUMBER:	CAPTION:
		PATRICIA C BRODIE, LOCATED AT 15721 SW 76th AVENUE; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS OF 2 FEET FROM THE NORTH INTERIOR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED; AND ONE (1) FOOT SETBACK ON THE EAST REAR PROPERTY LINE WHERE 5 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 60.20 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/18/2010	2010-103	ZONING APPLICATION VPB-10-028 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF MARK L & MARTHA K PETERSON LOCATED AT 8230 SW 150th DRIVE; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 15 FEET FROM THE EAST INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED; AND 7 FEET SETBACK ON THE SOUTH REAR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 168 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/18/2010	2010-104	ZONING APPLICATION VPB-10-029 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF BEVERLY MCREYNOLDS & KIMBERLY GORRIN LOCATED AT 17824 SW 83rd COURT; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 3 FEET FROM THE NORTH INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED; AND 3 FEET SETBACK FROM THE WEST REAR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 285.56 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/18/2010	2010-105	ZONING APPLICATION VPB-10-030 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF CARMEN ANDERSON LOCATED AT 15100 SW 74th AVENUE; PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 10.48 FEET FROM THE SOUTH INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-1, AT A SIZE OF 166.36 SQUARE FEET AS

DATE:	NUMBER:	CAPTION:
		PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/18/2010	2010-106	ZONING APPLICATION VPB-10-031 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF H RAY & MAUREEN P LINTNER LOCATED AT 8925 SW 172nd TERRACE; PALMETTO BAY, FLORIDA; APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 4.2 FEET FROM THE EAST INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 200 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/18/2010	2010-107	ZONING APPLICATION VPB-10-033 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF JAMES A & CARLA S GOSSETT LOCATED AT 16501 SW 91st AVENUE; PALMETTO BAY, FLORIDA; APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 3.17 FEET FROM THE SOUTH INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED; AND 3.27 FEET FROM THE EAST REAR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 243.65 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/18/2010	2010-108	ZONING APPLICATION VPB-10-034 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF NILDA M RODRIGUEZ LOCATED AT 9360 SW 176th STREET; PALMETTO BAY, FLORIDA; APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 12 FEET FROM THE WEST INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED; AND 5.4 FEET FROM THE SOUTH REAR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 192 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/18/2010	2010-109	ZONING APPLICATION VPB-10-035 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING

DATE:	NUMBER:	CAPTION:
		WITH CONDITIONS THE APPLICATION OF NATALIA V SILVETTI & DEAN BINDLEY LOCATED AT 17220 SW 89th COURT; PALMETTO BAY, FLORIDA; APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 5.60 FEET FROM THE SOUTH INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 283.20 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/18/2010	2010-110	ZONING APPLICATION VPB-10-036 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF SEYED HAJASSADOLLAH & AMARILYS MARTIN LOCATED AT 8196 SW 180th STREET; PALMETTO BAY, FLORIDA; APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 16 FEET FROM THE WEST SIDE STREET PROPERTY LINE WHERE 30 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 160 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/18/2010	2010-111	ZONING APPLICATION VPB-10-037 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF ROBERT D & MERRILL R BENEZRA LOCATED AT 14320 SW 86th AVENUE; PALMETTO BAY, FLORIDA; APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 17.20 FEET FROM THE NORTH INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 157 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/18/2010	2010-112	ZONING APPLICATION VPB-10-038 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF RONALD & BARBARA KUESTER LOCATED AT 8925 SW 171st STREET; PALMETTO BAY, FLORIDA; APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 3 FEET FROM THE EAST INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 240 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember

DATE:	NUMBER:	CAPTION:
		Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/18/2010	2010-113	ZONING APPLICATION VPB-10-039 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF ALLEN & ELIZABETH DAVIS LOCATED AT 17120 SW 89th COURT; PALMETTO BAY, FLORIDA; APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 14 FEET FROM THE SOUTH INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 360 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/18/2010	2010-114	ZONING APPLICATION VPB-10-041 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF DARRELL P & DEBORAH H LAMB LOCATED AT 8895 SW 178th TERRACE; PALMETTO BAY, FLORIDA; APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 5.6 FEET FROM THE WEST INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 192 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/18/2010	2010-115	ZONING APPLICATION VPB-10-042 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF CHRISTOPHER N & MARIELA JOHNSON LOCATED AT 8300 SW 151st STREET; PALMETTO BAY, FLORIDA; APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 4.5 FEET FROM THE EAST INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED; AND 3.5 FEET FROM THE SOUTH REAR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 160 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/18/2010	2010-116	ZONING APPLICATION VPB-10-043 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF ROBERT & ALANA C CLARK LOCATED AT 15400 SW 89th AVENUE; PALMETTO BAY, FLORIDA; APPROVING WITH CONDITIONS THE SHED

DATE:	NUMBER:	CAPTION:
		AMNESTY VARIANCE REQUEST FOR SETBACK REQUIREMENTS FOR TWO SHEDS; SHED 1, SETBACK OF 32.10 FEET FROM THE EAST FRONT PROPERTY LINE WHERE 55 FEET IS REQUIRED, AND 9 INCHES FROM THE NORTH INTERIOR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED; SHED 2, SETBACK OF 3.25 FEET FROM THE WEST REAR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED ON A PARCEL ZONED E-M; SIZE OF SHED 1 IS 60 SQUARE FEET; SIZE OF SHED 2 IS 144 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/18/2010	2010-117	ZONING APPLICATION VPB-10-044 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF DEANNE & JASON & TROY MOSES LOCATED AT 17200 SW 89th COURT; PALMETTO BAY, FLORIDA; APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 3 FEET FROM THE SOUTH INTERIOR PROPERTY LINE WHERE 20 FEET IS REQUIRED ON A PARCEL ZONED E-M, AT A SIZE OF 320 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/18/2010	2010-118	ZONING APPLICATION VPB-10-045 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF CANDICE MOHAMED LOCATED AT 9325 SW 178th TERRACE; PALMETTO BAY, FLORIDA; APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS AND SHED SIZE, TO SETBACK 3 FEET FROM THE WEST INTERIOR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED; AND 4.83 FEET FROM THE NORTH REAR PROPERTY LINE WHERE 5 FEET IS REQUIRED ON A PARCEL ZONED R-1, AT A SIZE OF 192 SQUARE FEET AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/18/2010	2010-119	ZONING APPLICATION VPB-10-040 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF ANTONIO & ESTRELLA CANERO LOCATED AT 14355 SW 78th AVENUE; PALMETTO BAY, FLORIDA; APPROVING WITH CONDITIONS THE SHED AMNESTY VARIANCE REQUEST FOR TWO SHED SETBACK REQUIREMENTS; SHED 1, TO SETBACK 6.5 FEET FROM THE EAST REAR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED; SHED 2, SETBACK OF 1 FOOT WHERE 5 FEET IS REQUIRED BETWEEN BUILDINGS ON A PARCEL ZONED E-M;

DATE:	NUMBER:	CAPTION:
		SIZE OF SHED 1 IS 140 SQUARE FEET; SIZE OF SHED 2 IS 80 SQUARE FEET; AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
10/26/2010	2010-120	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE FLORIDA ENERGY AND CLIMATE COMMISSION GRANT AGREEMENT NO. ARE008 FOR THE PALMETTO BAY MUNICIPAL CENTER PROJECT; AUTHORIZING THE VILLAGE MANAGER TO ACCEPT AND EXECUTE SUCH AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)

(Swearing in conducted at November meeting – no action taken.)

12/6/2010	2010-121	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE MEETING SCHEDULE OF THE VILLAGE COUNCIL AND OF LAND DEVELOPMENT PERMIT HEARINGS FOR THE YEAR 2011; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
12/6/2010	2010-122	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $ 42,232.28; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
12/6/2010	2010-123	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE EQUIPMENT; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A 36-MONTH MASTER LEASE AGREEMENT WITH IKON OFFICE SOLUTIONS, INC., AND TO PIGGYBACK WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS CONTRACT NO. 128-FF11; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
12/6/2010	2010-124	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO ACCEPT THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, CONTRACT AWARD FY 2011 IN THE AMOUNT OF $5,988 FOR THE PURPOSE OF SUPPORTING THE SCHOOL RESOURCE OFFICER PROJECT RAD/KID IN THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

DATE:	NUMBER:	CAPTION:
12/6/10	2010-125	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CITT FUNDING; AUTHORIZING THE MAYOR TO EXECUTE A LETTER SIMILAR TO THE ATTACHED EXHIBIT ONE TO MIAMI-DADE COUNTY RELATING TO THE VILLAGE'S OCTOBER 2010 RESOLUTION OPPOSING THE UNILATERAL ACTION OF MIAMI-DADE COUNTY, FLORIDA IN CONNECTION WITH THE EXISTING CITIES' 20% SHARE OF THE TRANSIT SURTAX, AND WHICH RESOLUTION INDICATED THE COUNCIL'S SUPPORT OF THE POSITIONS OF THE CITY OF HIALEAH, CORAL GABLES AND OTHERS IN THEIR EFFORTS TO OPPOSE MIAMI-DADE COUNTY; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
12/6/10	2010-126	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CERTIFYING AND DECLARING THE RESULTS OF THE RUN-OFF ELECTION OF NOVEMBER 16, 2010; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
12/6/10	2010-127	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING THE OPTIONAL AMENDMENTS AND AMENDMENT NO. 1 RECOMMENDED BY THE MIAMI-DADE COUNTY SCHOOL BOARD FOR ADOPTION AS FIRST SUPPLEMENTARY AGREEMENT TO THE ADOPTED "AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING IN MIAMI-DADE COUNTY", PROVIDING FOR THE AUTHORIZATION OF THE VILLAGE MANAGER TO ACCEPT THE OPTIONAL AMENDMENTS AND AMENDMENT NO. 1 TO THE AMENDED AND RESTATED INTERLOCAL AGREEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
12/6/10	2010-128	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO REAL PROPERTY; PETITION TO DISCONTINUE THE USE OF CERTAIN REAL PROPERTY AND ABANDONING A 25 FOOT RIGHT-OF-WAY FOR A PORTION OF LAND LYING IN SECTION 26, TOWNSHIP 55 SOUTH, RANGE 40 EAST MIAMI-DADE COUNTY, FLORIDA BETWEEN SW 158 TERRACE TO THE NORTH END OF SW 74 AVENUE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
1/10/11	2011-01	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $21,626.40; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor

DATE:	NUMBER:	CAPTION:
		Flinn: Yes; Vice Mayor Pariser: Yes; Councilmember Feller: Yes; Councilmember Tendrich: Yes; Councilmember Stanczyk: Yes)
1/10/11	2011-02	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING A CONTRACT WITH METRO PARKING CORP./PARKSAFE SYSTEMS FOR VALET PARKING SERVICES AT THALATTA ESTATE AND OTHER VILLAGE PARKS PURSUANT TO BID NO. 2010-PR01; AUTHORIZING A CONTRACT FOR AN INITIAL THREE-YEAR TERM, AND OPTIONS FOR UP TO THREE ADDITIONAL ONE-YEAR EXTENSIONS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
2/7/11	2011-03	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO ACCEPT THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, CONTRACT AWARD NO 2011-JAGD-DADE-5-B3-089 IN THE AMOUNT OF $9,749 FOR THE PURPOSE OF SUPPORTING THE SAFER COMMUNITIES THROUGH SAFER CHILDREN PROJECT IN THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
2/7/11	2011-04	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $20,854.12; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
2/7/11	2011-05	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TREE PLANTING SERVICES; ACCEPTING THE BID OF CNC MANAGEMENT INC. TO PROVIDE LANDSCAPING SERVICES IN THE PUBLIC RIGHT-OF-WAYS WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $50,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
2/7/11	2011-06	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; APPOINTING MEMBERS TO THE CHARTER REVISION COMMISSION; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

DATE:	NUMBER:	CAPTION:
2/7/11	2011-07	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, DENYING THE OPTIONAL AMENDMENTS RECOMMENDED BY THE MIAMI-DADE COUNTY SCHOOL BOARD FOR ADOPTION AS THE FIRST SUPPLEMENTARY AGREEMENT TO THE ADOPTED "AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING IN MIAMI-DADE COUNTY"; PROVIDING FOR THE AUTHORIZATION OF THE VILLAGE MANAGER TO DENIED THE OPTIONAL AMENDMENTS TO THE AMENDED AND RESTATED INTERLOCAL AGREEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
2/7/11	2011-08	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART-IN-PUBLIC PLACES (AIPP) PROGRAM, ACCEPTING THE RECOMMENDATION FROM THE AIPP ADVISORY BOARD TO APPROVE THE PUBLIC ART WORK ENTITLED "BALANCE OF LIFE" AS DESIGNED BY JOSHUA WIENER TO MEET THE AIPP REQUIREMENTS FOR THE TRAFFIC ROUNDABOUT, LOCATED AT THE INTERSECTION OF SW 168 STREET AND SW 87TH AVENUE; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS FROM THE ART-IN-PUBLIC PLACES FUND IN AN AMOUNT NOT TO EXCEED $50,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
2/7/11	2011-09	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACTING IN ITS CAPACITY AS THE LOCAL PLANNING AGENCY, RELATING TO THE ADOPTION OF CAPITAL IMPROVEMENTS PROGRAM (CIP) FOR THE VILLAGE OF PALMETTO BAY; PROVIDING FOR TRANSMITTAL OF THE PLAN TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AS PART OF THE ANNUAL UPDATE OF THE CAPITAL IMPROVEMENT ELEMENT OF THE VILLAGE'S COMPREHENSIVE PLAN; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
3/7/2011	2011-10	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $20,306.64; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
3/7/2011	2011-11	A RESOLUTION OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO EFFECTIVE PUBLIC NOTICE; URGING THE FLORIDA LEGISLATURE TO MODIFY THE STATUTES TO ALLOW FOR EFFECTIVE PUBLIC NOTICE BY ADVERTISING BY MEANS OTHER THAN NEWSPAPERS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Councilman Howard Tendrich].

DATE:	NUMBER:	CAPTION:
		(Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
3/7/2011	2011-12	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGEWIDE LOCALIZED DRAINAGE IMPROVEMENTS PHASE IV; APPROVING THE SELECTION OF QUALITY PAVING CORP., TO PROVIDE CONSTRUCTION SERVICES FOR DRAINAGE IMPROVEMENTS; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $313,168; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
3/7/2011	2011-13	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CANAL EROSION; REQUESTING THE STATE TO FUND AND UNDERTAKE THE RESTORATION AND PERMANENT HARDENING OF CANALS WITHIN THE VILLAGE OF PALMETTO BAY; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
3/7/2011	2011-14	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART IN PUBLIC PLACES PROGRAM, APPOINTING MEMBERS TO FILL VACANCIES ON THE VILLAGE OF PALMETTO BAY ARTS ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. . (Sponsored by Mayor Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
3/7/2011	2011-15	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE TREE ADVISORY BOARD, APPOINTING TWO (2) MEMBERS TO THE VILLAGE OF PALMETTO BAY TREE ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. . (Sponsored by Mayor Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
3/7/2011	2011-16	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO STATE LEGISLATIVE AGENDA; REQUESTING THE LEGISLATURE TO MODIFY SECTION 1002.33 RELATING TO CHARTER SCHOOLS TO REQUIRE CHARTER SCHOOLS TO COMPLY WITH THE PHYSICAL REQUIREMENTS FOR CONSTRUCTION AS ARE REQUIRED FOR PUBLIC SCHOOLS, TO REQUIRE ALL ATHLETIC FIELDS REQUIRED OF PUBLIC SCHOOLS; TO COMPLY WITH THE STATE CONSTITUTIONAL MANDATE ON CLASS SIZE; TO REQUIRE THE CHARTER SCHOOLS TO PROVIDE TRANSPORTATION TO STUDENTS; TO REQUIRE AN INDEPENDENT AUDIT OF ALL CHARTER SCHOOL PARTICIPANTS – INCLUDING THE FOR PROFIT AND THE NON-PROFIT ARMS OF INDIVIDUAL CHARTER SCHOOLS; AND TO

DATE:	NUMBER:	CAPTION:
		MODIFY SUBSECTION (18)(C) RELATING TO PROVIDING CHARTER SCHOOLS SPACE IN EXISTING LIBRARY, COMMUNITY ROOMS, PERFORMING ARTS, THEATER AUDITORIUMS, CINEMA, AND OR CHURCH FACILITIES UNDER PREEXISTING ZONING AND LAND USE – WHILE ONLY REQUIRING MINIMUM COMPLIANCE WITH THE FLORIDA BUILDING CODE AND FIRE DEPARTMENT REGULATIONS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. . (Sponsored by Mayor Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
4/4/2011	2011-17	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SIDEWALK IMPROVEMENTS; AUTHORIZING WRANGLER CONSTRUCTION INC. TO PROVIDE SIDEWALK IMPROVEMENTS IN THE PUBLIC RIGHT-OF-WAY WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $50,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
4/4/2011	2011-18	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO THE SAFE ROUTES TO SCHOOL STUDY, ACCEPTING THE FINAL REPORT DOCUMENTS AND RECOMMENDATIONS; FURTHER AUTHORIZING THE VILLAGE MANAGER TO PROCEED WITH IMPLEMENTATION OF THE REPORT FINDINGS, FOLLOWING IDENTIFICATION AND AVAILABILITY OF APPROPRIATE FUNDING SOURCES; AND PROVIDING FOR AN EFFECTIVE DATE. . (Sponsored by Mayor Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
4/4/2011	2011-19	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $23,682.90; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
4/4/2011	2011-20	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO THE JANE FORMAN TENNIS CENTER CONTRACT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
4/4/2011	2011-21	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RESPECTFULLY REQUESTING THAT MIAMI-DADE COUNTY CO-DESIGNATE THE PORTION OF SW 67 AVENUE THAT FALLS WITHIN THE BOUNDARIES OF THE VILLAGE OF PALMETTO BAY, ESSENTIALLY FROM SW 144 STREET TO SW 152 STREET AS

DATE:	NUMBER:	CAPTION:
		"JUDGE HENRY LEYTE-VIDAL WAY"; PROVIDING FOR AN EFFECTIVE DATE. [Sponsored by Vice Mayor Pariser] (Sponsored by Vice Mayor Brian Pariser) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
4/4/2011	2011-22	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CO-DESIGNATING SW 90 AVENUE FROM SW 174 STREET SOUTH TO SW 176 STREET IN HONOR OF CLYDE HINSON; PROVIDING FOR INSTALLATION OF APPROPRIATE SIGNAGE; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
4/4/2011	2011-23	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ROADWAY RESURFACING AND ROADWAY STRIPING; AUTHORIZING H & J ASPHALT, INC. TO PROVIDE RESURFACING AND STRIPING OF PUBLIC ROADWAYS WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $250,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
4/4/2011	2011-24	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PUBLIC NOTIFICATION; ESTABLISHING A PROCESS BY WHICH THE PUBLIC RECEIVES NOTIFICATION OF PROPOSED TRAFFIC CALMING DEVICES PRIOR TO COMMENCEMENT OF SAID PROJECT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
4/4/2011	2011-25	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART IN PUBLIC PLACES PROGRAM, APPOINTING THREE (3) MEMBERS TO FILL VACANCIES ON THE VILLAGE OF PALMETTO BAY ARTS ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
4/4/2011	2011-26	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE HISTORIC PRESERVATION ADVISORY BOARD, APPOINTING THREE (3) MEMBERS TO THE VILLAGE OF PALMETTO BAY HISTORIC PRESERVATION ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

DATE:	NUMBER:	CAPTION:
4/4/2011	2011-27	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE TREE ADVISORY BOARD, APPOINTING ONE (1) MEMBER TO THE VILLAGE OF PALMETTO BAY TREE ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
4/4/2011	2011-28	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; APPOINTING MEMBERS TO THE BUILDING AND PERMITTING ADVISORY COMMITTEES; CREATING A RESIDENTIAL PERMITTING SUBCOMMITTEE AND A COMMERCIAL PERMITTING SUBCOMMITTEE; WHICH SUBCOMMITTEES SHALL CONSIST OF THE FULL "PERMITTING ADVISORY COMMITTEE; AUTHORIZING A FINAL REPORT BY PERMITTING ADVISORY COMMITTEE; PROVIDING FOR A SUNSET OF THE COMMITTEE AFTER ISSUANCE OF THE FINAL REPORT AND/OR A SIX MONTH PERIOD, WHICH EVER OCCURS EARLIER; AND PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
4/4/2011	2011-29	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LEGISLATIVE AGENDA; REQUESTING THE STATE LEGISLATURE TO VETO SENATE BILL 1714 RELATING TO CITIZENS PROPERTY INSURANCE; AND ANNOUNCING THE VILLAGE OF PALMETTO BAY'S OPPOSITION TO SB 1714; PROVIDING AN EFFECTIVE DATE. [Sponsored by Vice-Mayor Brian W. Pariser]. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
5/2/2011	2011-30	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAIN CLEANING; AUTHORIZING ENVIROWASTE SERVICES GROUP, INC. TO CONTINUE PROVIDING STORM DRAIN CLEANING SERVICES WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $20,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
5/2/2011	2011-31	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AGREEMENTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR STORMWATER MANAGEMENT (CANAL MAINTENANCE); AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

DATE:	NUMBER:	CAPTION:
5/2/2011	2011-32	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO ELECTRICAL POWER PLANT AND TRANSMISSION LINE SITINGS; RATIFYING THE EXECUTION OF CORRESPONDENCE DATED APRIL 7, 2011, TO FLORIDA SENATE PRESIDENT REQUESTING AN INTERIM REPORT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
5/2/2011	2011-33	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGEWIDE DRAINAGE IMPROVEMENTS; APPROVING THE SELECTION OF RIC-MAN INTERNATIONAL, INC. TO PROVIDE CONSTRUCTION SERVICES FOR DRAINAGE IMPROVEMENTS; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $646,783; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
5/2/2011	2011-34	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $32,978.30; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
5/9/2011	2011-35	ZONING APPLICATION VPB-11-003 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; GRANTING THE VARIANCE REQUEST OF APPLICANTS HECTOR & ADRIANA HERNANDEZ, PROPERTY LOCATED AT 8280 SW 144 STREET, PALMETTO BAY, FLORIDA, FOR A VARIANCE OF SETBACK REQUIREMENTS FOR CONSTRUCTION OF AN ADDITION TO AN EXISTING SINGLE FAMILY HOMES ON A PARCEL ZONED E-M, AS PROVIDED FOR UNDER SECTION 30-30.6, OF THE VILLAGE'S CODE; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: No)
5/9/2011	2011-36	ZONING APPLICATION VPB-11-002 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE APPLICATION OF DIANE B. & JEFFREY TANNER PURSUANT TO SECTION 30 OF THE VILLAGE OF PALMETTO BAY CODE OF ORDINANCES FOR A LOT SIZE REQUIREMENTS ON A PROPERTY ZONED R-1, SINGLE FAMILY RESIDENTIAL, LOCATED AT THE THIRD PARCEL FROM THE SOUTHEAST CORNER OF SW 157 STREET AND SW 92 AVENUE, PALMETTO BAY, FLORIDA; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

DATE:	NUMBER:	CAPTION:
5/9/2011	2011-37	ZONING APPLICATION VPB-11-004 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING, WITH CONDITIONS, THE APPLICATION OF DOLORES TRIANA, PROPERTY LOCATED AT 7625 SW 168 STREET, PALMETTO BAY, FLORIDA; APPROVING SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS TO SETBACK TWO (2) FEET FROM THE NORTH (REAR) PROPERTY LINE WHERE FIVE (5') FEET IS REQUIRED ON A PARCEL ZONED E-M, AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE, AND ORDINANCE 09-03; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
5/9/2011	2011-38	ZONING APPLICATION VPB-11-005 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING, WITH CONDITIONS, THE APPLICATION OF CECIL AND NANCY WETHY, PROPERTY LOCATED AT 6843 SW 145 TERRACE, PALMETTO BAY, FLORIDA; APPROVING SHED AMNESTY VARIANCE REQUEST FOR SHED SETBACK REQUIREMENTS TO SETBACK ZERO (0) FEET FROM THE NORTH (REAR) FAÇADE WHERE TEN (10') FEET IS REQUIRED BETWEEN STRUCTURES ON A PARCEL ZONED E-S, AS PROVIDED FOR UNDER SECTION 33-311, OF THE COUNTY CODE, AND ORDINANCE 09-03; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
6/6/2011	2011-39	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE BUILDING AND PERMITTING ADVISORY BOARD, APPOINTING TEN (10) MEMBERS TO THE VILLAGE OF PALMETTO BAY BUILDING AND PERMITTING ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. . (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
6/6/2011	2011-40	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RESPECTFULLY REQUESTING THAT MIAMI-DADE COUNTY CO-DESIGNATE THE PORTION OF SW 77 AVENUE THAT FALLS WITHIN THE BOUNDARIES OF THE VILLAGE OF PALMETTO BAY, ESSENTIALLY FROM SW 144 STREET TO SW 152 STREET IN HONOR OF SAMANTHA JADE TREBBI; PROVIDING FOR AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk] (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
6/6/2011	2011-41	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART-IN-PUBLIC PLACES (AIPP) PROGRAM, ACCEPTING THE RECOMMENDATION FROM THE AIPP ADVISORY BOARD TO APPROVE THE PUBLIC ART WORK ENTITLED "THALATTA

DATE:	NUMBER:	CAPTION:
		FOUNTAIN OF YOUTH" AS DESIGNED BY REBECCA THOMPSON & AUGUSTINA DROZE TO MEET THE AIPP REQUIREMENTS FOR THE THALATTA PARK, LOCATED AT 17301 OLD CUTLER ROAD; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS FROM THE ART-IN-PUBLIC PLACES FUND IN AN AMOUNT NOT TO EXCEED $30,000; AND PROVIDING FOR AN EFFECTIVE DATE. . (Vote 3-2: Mayor Stanczyk: No; Vice Mayor Pariser: Yes; Councilmember Fiore: No; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
6/6/2011	2011-42	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FPL; ISSUING THE VILLAGE'S AGENCY REPORT ON FLORIDA POWER AND LIGHT TURKEY POINT UNITS 6 & 7 PROJECT SITING APPLICATION PA03-45A3 AND TRANSMISSION LINE CORRIDOR (EAST PREFERRED CORRIDOR) BETWEEN DAVIS AND MIAMI SUBSTATIONS; RECOMMENDING DENIAL OF THE APPLICATION OR IN THE ALTERNATIVE PROVIDING FOR CONDITIONS RELATING TO SAME; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
6/6/2011	2011-43	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PEST CONTROL SERVICES; AUTHORIZING ORANGE PEST CONTROL & SERVICES INC. TO PROVIDE PEST CONTROL SERVICES AT MULTIPLE VILLAGE OWNED FACILITIES; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $1,440; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
6/6/2011	2011-44	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $30,420.77; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
6/6/2011	2011-45	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO STATE LEGISLATIVE SERVICES; AUTHORIZING AN EXTENSION TO THE CONTRACT WITH RONALD L. BOOK, P.A. AND ROBERT M. LEVY FOR STATE LEGISLATIVE SERVICES IN THE AMOUNT OF $4,000.00 PER MONTH THROUGH THE END OF THE 2011 CALENDAR YEAR; PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-1: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: No; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
7/11/2011	2011-46	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF

DATE:	NUMBER:	CAPTION:
		$27,552.72; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
7/11/2011	2011-47	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE SERVICES OF ROSS GIS CONSULTING, INC. FOR ONE (1) YEAR, TO PROVIDE GEOGRAPHIC INFORMATION SERVICES (GIS) TO THE VILLAGE OF PALMETTO BAY AT AN ESTIMATED ANNUAL COST OF $9,000; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
7/11/2011	2011-48	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE/COUNTY AGREEMENTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A FIVE (5) YEAR INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR FILM PERMITTING; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
7/11/2011	2011-49	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD VALOREM TAXES; ESTABLISHING THE PROPOSED MAXIMUM MILLAGE RATE AND SETTING THE DATES, TIMES AND LOCATION FOR THE FIRST AND SECOND BUDGET HEARINGS FOR FY 2011-2012; FURTHER DIRECTING THE VILLAGE CLERK TO FILE SAID RESOLUTION WITH THE MIAMI-DADE COUNTY PROPERTY APPRAISER; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
7/11/2011	2011-50	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO PARKS AND RECREATION; AUTHORIZING AN EMERGENCY PURCHASE FOR THE PROCUREMENT AND INSTALLATION OF A FOUL-BALL NETTING SYSTEM AT PALMETTO BAY PARK IN AN AMOUNT NOT TO EXCEED $65,000; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER TO THE LOWEST, MOST-RESPONSIVE BIDDER PURSUANT TO BID NO. 2011-PR-001; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
7/11/2011	2011-51	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE SERVICES OF RICHARD L. DOODY, ESQ. FOR AN ADDITIONAL PERIOD OF ONE (1) YEAR TO SERVE AS THE CODE ENFORCEMENT SPECIAL MASTER FOR THE VILLAGE OF PALMETTO BAY AT AN ESTIMATED ANNUAL COST OF $7,000; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor

DATE:	NUMBER:	CAPTION:
		Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
7/11/2011	2011-52	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO FINANCIAL AUDITING SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE CONTRACT WITH MARCUM, LLP (RACHLIN) FOR FINANCIAL AUDITING SERVICES IN AN AMOUNT NOT TO EXCEED $40,000.00 FOR THE FISCAL YEAR 2010-11 AUDIT; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
7/19/2011	2011-53	ZONING APPLICATION VPB 07-012-B **-** A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; ON REMAND FROM THE 11TH JUDICIAL CIRCUIT AFTER THE ISSUANCE OF THE MANDATE FROM THE CIRCUIT COURT'S ORDER OF FEBRUARY 11, 2011, IN THAT ACTION ENTITLED PALMER TRINITY V. VILLAGE OF PALMETTO BAY UNDER APPELLATE CASE NO: 10-259 AP; AMENDING RESOLUTION 2010-48, RELATING TO THE SPECIAL EXCEPTION AND A SITE PLAN MODIFICATION ON PROPERTY ZONED E-M; LOCATED IN PALMETTO BAY, FLORIDA; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
9/12/2011	2011-54	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $19,166.61; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
9/12/2011	2011-55	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE HISTORIC PRESERVATION ADVISORY BOARD, APPOINTING TWO (2) MEMBERS TO THE VILLAGE OF PALMETTO BAY HISTORIC PRESERVATION ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
9/12/2011	2011-56	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF HUGH MCCALLUM, INC., TO PROVIDE INFORMATION TECHNOLOGY PROFESSIONAL SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT FOR SERVICES NOT TO EXCEED $45,000; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

DATE:	NUMBER:	CAPTION:
10/3/2011	2011-57	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $15,854.68; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
10/3/2011	2011-58	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR WHITE & CASE, FOR THE SERVICES OF JUSTICE RAOUL CANTERO IN PALMER TRINITY V. VILLAGE OF PALMETTO BAY - APPELLATE MATTER; IN THE AMOUNT OF $8,758.82; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
10/3/2011	2011-59	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CANAL MAINTENANCE; AUTHORIZING ARAZOZA BROTHERS, INC. TO PROVIDE MAINTENANCE SERVICES FOR SECONDARY SYSTEM CANAL SW MARAL ESTATES AND BELAIRE SECTION CANAL IN SECTIONS 28 & 33, TOWNSHIP 55 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $13,914; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
10/3/2011	2011-60	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A TEN (10) YEAR INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT TO CONTINUE THE BILLING OF STORMWATER UTILITY CHARGES; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
10/3/2011	2011-61	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH H & J ASPHALT, INC. ROADWAY FOR RESURFACING AND STRIPING OF PUBLIC ROADWAYS WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $300,000.00 TO CONTINUE RESURFACING AND STRIPING VILLAGE ROADWAYS IN FY 2011-12; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
10/3/2011	2011-62	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES; AUTHORIZING KIMLEY-HORN AND ASSOCIATES TO ASSIST THE VILLAGE WITH THE

DATE:	NUMBER:	CAPTION:
		PREPARATION OF AN APPLICATION FOR INCLUSION IN THE NATIONAL FLOOD INSURANCE (NFIP) COMMUNITY RATING SYSTEM (CRS); FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $10,600; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
10/24/2011	2011-63	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF A FIRM TO PROVIDE PROFESSIONAL AUDITING SERVICES AND OTHER RELATED DUTIES TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH TOP RANKED FIRM; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
11/7/2011	2011-64	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $24,656.11; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
11/7/2011	2011-65	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE BUILDING AND PERMITTING ADVISORY BOARD, EXTENDING THE TERM OF THE BOARD FOR A PERIOD OF THREE MONTHS TO CONCLUDE NO LATER THAN MARCH 6, 2012; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
11/7/2011	2011-66	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH WRANGLER CONSTRUCTION FOR SIDEWALK IMPROVEMENTS OF PUBLIC SIDEWALKS WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $50,805.00 TO CONTINUE SIDEWALK IMPROVEMENTS IN FY 2011-12; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
11/7/2011	2011-67	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, SUPPORTING THE MIAMI-DADE COUNTY LEAGUE OF CITIES, INC., AND URGING THE PUBLIC SERVICE COMMISSION TO DENY APPROVAL OF ANY FURTHER "EARLY COST RECOVERY" AND URGING THE FLORIDA LEGISLATURE TO REPEAL THE "EARLY COST RECOVERY" STATUTE RELATING TO ELECTRIC UTILITY

DATE:	NUMBER:	CAPTION:
		CHARGES FOR SITING, DESIGN, LICENSING, AND CONSTRUCTION OF NUCLEAR PLANTS; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
11/7/2011	2011-68	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR WHITE & CASE, FOR THE SERVICES OF JUSTICE RAOUL CANTERO IN PALMER TRINITY V. VILLAGE OF PALMETTO BAY-APPELLATE MATTER; IN THE AMOUNT OF $33,339.50; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
11/7/2011	2011-69	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACTING IN ITS CAPACITY AS THE LOCAL PLANNING AGENCY, RELATING TO AN UPDATE OF THE CAPITAL IMPROVEMENTS ELEMENT (CIE) AND PROJECTS OF THE VILLAGE'S COMPREHENSIVE PLAN; PROVIDING FOR TRANSMITTAL OF THE CIE PLAN AMENDMENTS TO OTHER UNITS OF LOCAL GOVERNMENT AND TO OTHER REVIEW AGENCIES AS REQUIRED BY LAW; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
11/7/2011	2011-70	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ADOPTION OF CAPITAL IMPROVEMENTS PROGRAM (CIP) FOR THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
11/14/2011	2011-71	ZONING APPLICATION - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, PURSUANT TO SECTION 30-30.5 OF THE VILLAGE'S CODE; RELATING TO MODIFICATION OF A SINGLE CONDITION FROM A SITE PLAN APPROVED UNDER RESOLUTION NO. 07-96 DATED SEPTEMBER 17, 2007, RELATING TO MODIFYING THE HEIGHT OF THE WALL FROM FIVE FEET TO SIX FEET WITHIN THE FOOTPRINT APPROVED IN THE SITE PLAN FOR WESTMINSTER CHRISTIAN PRIVATE SCHOOL, INC. LOCATED AT 6855 S.W. 152 STREET; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
12/5/2011	2011-72	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $23,334.25; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

DATE:	NUMBER:	CAPTION:
12/5/2011	2011-73	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR WHITE & CASE IN THE AMOUNT OF $23,762.92; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
12/5/2011	2011-74	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES; AUTHORIZING KIMLEY-HORN AND ASSOCIATES TO ASSIST THE VILLAGE WITH THE PREPARATION OF THE EVALUATION AND APPRAISAL REPORT (EAR) RELATING TO THE VILLAGE'S FUTURE LAND USE AND COMPREHENSIVE PLAN; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $34,250; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
12/5/2011	2011-75	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO ACCEPT THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, CONTRACT AWARD FY 2012 IN THE AMOUNT OF $4,725 FOR THE PURPOSE OF SUPPORTING THE SCHOOL RESOURCE OFFICER PROJECT RAD/KID IN THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
12/5/2011	2011-76	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAIN CLEANING; AUTHORIZING ENVIROWASTE SERVICES GROUP, INC. TO CONTINUE PROVIDING STORM DRAIN CLEANING SERVICES WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $25,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
12/5/2011	2011-77	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VEHICLE MAINTENANCE AND REPAIR; AUTHORIZING AUTO ELECTRIC SERVICE, INC. TO CONTINUE PROVIDING VEHICLE MAINTENANCE AND REPAIR FOR THE VILLAGE OF PALMETTO BAY FLEET; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $6,500.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

DATE:	NUMBER:	CAPTION:
12/5/2011	2011-78	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO EDEN SOFTWARE LICENSE RENEWAL; APPROVING SOFTWARE LICENSE RENEWAL FEES IN THE AMOUNT OF $73,241.49; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
12/5/2011	2011-79	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE MEETING SCHEDULE OF THE VILLAGE COUNCIL, OF THE LAND DEVELOPMENT PERMIT HEARINGS, AND THE BUDGET WORKSHOP FOR THE YEAR 2012; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
12/5/2011	2011-80	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AUDIT SERVICES ENGAGEMENT AGREEMENT WITH CHERRY, BEKAERT & HOLLAND, LLP; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
12/5/2011	2011-81	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF A FIRM TO PROVIDE LEGISLATIVE SERVICES AT THE STATE LEVEL AND OTHER RELATED DUTIES TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
12/5/2011	2011-82	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE 2013 LEGISLATIVE AGENDA; SUPPORTING MIAMI-DADE COUNTY RESOLUTION R-940-11, URGING THE STATE LEGISLATURE TO ENACT LEGISLATION CONCERNING PENALTIES FOR VIOLATION OF LOCAL ELECTION LAWS REGARDING ABSENTEE BALLOTS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk] (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
12/5/2011	2011-83	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE TOPICS FOR THE 2012 STATE LEGISLATIVE AGENDA THAT SUPPORTS THE PRIORITIES OF THE VILLAGE OF PALMETTO BAY FOR THE UPCOMING LEGISLATIVE SESSION; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

DATE:	NUMBER:	CAPTION:
12/5/2011	2011-84	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; DENYING APPLICANTS, RUBEN J. AND MARIA A. RICARDO; REQUEST FOR A VARIANCE PURSUANT TO SECTION 30-30.6 OF THE VILLAGE'S CODE; PROVIDING AN EFFECTIVE DATE. (Vote 3-2: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: No; Councilmember Tendrich: No; Councilmember Lindsay: Yes)
12/12/2011	2011-85	ZONING APPLICATION VPB-11-001 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; DENYING THE REQUEST OF APPLICANT, SHORES AT PALMETTO BAY, LLC's TO ESTABLISH A CHARTER SCHOOL FACILITY FOR 1400 STUDENTS ON A PROPERTY WITHIN THE FT&I, MM AND MN ZONING DISTRICT PURSUANT TO DIVISION 30-120, OF THE VILLAGE'S CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
1/9/2012	2012-01	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $23,210.85; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
1/9/2012	2012-02	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR WHITE & CASE IN THE AMOUNT OF $5,344.05; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
1/9/2012	2012-03	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO STATE LEGISLATIVE SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH ROBERT LEVY & RONALD L. BOOK, P.A. FOR STATE LEGISLATIVE SERVICES IN THE AMOUNT OF $3,500.00 PER MONTH FOR A PERIOD OF TWO (2) YEARS WITH THE OPTION TO EXTEND FOR THREE (3) ADDITIONAL ONE-YEAR TERMS; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
1/9/2012	2012-04	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TREE PLANTING SERVICES; AUTHORIZING SUNCOAST NURSERY & TIKI HUTS, INC. TO PROVIDE VILLAGE-WIDE LANDSCAPING SERVICES IN THE PUBLIC RIGHT-OF-WAY WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $50,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-

DATE:	NUMBER:	CAPTION:
		0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
1/9/2012	2012-05	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO LEGISLATIVE AGENDA; SUPPORTING THE PROPOSED BAN ON CELLULAR PHONE TEXTING OR INSTANT MESSAGING WHILE DRIVING AS PROPOSED IN SENATE BILL 416 (DETERT) AND HOUSE BILL 299 (PILON); IF ENACTED TEXTING WHILE DRIVING WOULD BE A SECONDARY OFFENSE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
1/9/2012	2012-06	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO LEGISLATIVE AGENDA; SUPPORTING THE 2012 LEGISLATIVE PRIORITIES OF THE MIAMI DADE COUNTY PUBLIC SCHOOL BOARD AS SUPPORTED IN SENATE BILL 512 (SEN. BOGDANOFF), AND HOUSE BILL 383 (REP. BAXLEY); WHICH WOULD SPECIFICALLY ESTABLISH A LEVEL PLAYING FIELD FOR ALL PUBLIC SCHOOLS, WHETHER TRADITIONAL OR CHARTER, BY EXTENDING THE CURRENT STATUTORY FLEXIBILITY AFFORDED CHARTER SCHOOLS TO TRADITIONAL PUBLIC SCHOOLS; PROVIDING AN EFFECTIVE DATE (Sponsored by Mayor Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
1/9/2012	2012-07	A RESOLUTION OF THE VILLAGE OF PALMETTO BAY URGING THE FLORIDA LEGISLATURE TO REJECT HOUSE BILL 245 SPONSORED BY BOYD AND BROXSON; AND SENATE BILL 578 SPONSORED BY RICHTER; WHICH BILLS PROPOSE THE DEPOPULATION OF THE CITIZENS PROPERTY INSURANCE WINDSTORM POOL THROUGH THE ALLOWED USE OF SURPLUS LINES CARRIERS WHICH ARE NOT SUBJECT TO THE SAME STATE REGULATION AS ADMITTED CARRIERS. [Sponsored by Mayor Shelley Stanczyk] (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
1/9/2012	2012-08	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AGREEMENTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH ASAP BRANDS, INC., PRESENTED AS A RESULT OF COMPETITIVE NEGOTIATIONS, IN THE AMOUNT OF $25,000; TO ENSURE COMPLIANCE WITH FLORIDA STATUTES RELATED TO GOVERNMENT-ACCESS TV COVERAGE OF PUBLIC MEETINGS BY PROVIDING PROGRAM MANAGEMENT SERVICES, PRODUCTION AND MAINTENANCE SERVICES, AND VISUAL BRANDING; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
1/9/2012	2012-09	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO

DATE:	NUMBER:	CAPTION:
		CANAL EROSION, RE-AFFIRMING AND REQUESTING THE STATE TO FUND AND UNDERTAKE THE RESTORATION AND PERMANENT HARDENING OF CANALS WITHIN THE VILLAGE OF PALMETTO BAY (Sponsored by Mayor Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
2/6/2012	2012-10	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; AMENDING RESOLUTION NO. 2011-79 TO RESCHEDULE THE MARCH, 2012, REGULAR COUNCIL MEETING; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
2/6/2012	2012-11	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENT PROJECTS IN AREAS 1 THROUGH 8 AS PER ATTACHED WORK ORDER, WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A. (C3TS) TO PROVIDE ENGINEERING SERVICES FOR DESIGN AND PERMITTING OF DRAINAGE IMPROVEMENTS, AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $66,300; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
2/6/2012	2012-12	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD HOC ADVISORY BOARDS; CREATING THE EDUCATIONAL COMPACT ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 3-2: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: No; Councilmember Tendrich: No; Councilmember Lindsay: Yes)
2/6/2012	2012-13	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A DRAINAGE IMPROVEMENT PROJECT AT SUB-BASIN NO. 10 WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH KIMLEY HORN & ASSOCIATES, INC. TO PROVIDE DESIGN, PERMITTING, BIDDING AND CONSTRUCTION SUPPORT; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $125,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
2/6/2012	2012-14	A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SAFE ROUTES TO SCHOOL AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; AUTHORIZING

DATE:	NUMBER:	CAPTION:
		THE VILLAGE MANAGER TO EXECUTE THE NECESSARY DOCUMENTS OR AGREEMENTS IN ASSOCIATION WITH THE VILLAGE'S PARTICIPATION IN THE LOCAL AGENCY PROGRAM; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL STEPS NECESSARY FOR PARTICIPATION IN THE LOCAL AGENCY PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
2/6/2012	2012-15	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH GAMETIME C/O DOMINICA RECREATION PRODUCTS, INC. FOR THE PURCHASE, DELIVERY AND INSTALLATION OF PLAYGROUND EQUIPMENT AND SURFACING AT CORAL REEF PARK AND PALMETTO BAY PARK; PIGGYBACKING ONTO CONTRACT NO. 110179 WITH U.S. COMMUNITIES, WHO IS ALSO UNDER PIGGYBACK CONTRACT WITH CITY OF MIAMI BEACH AND CITY OF NORTH MIAMI BEACH; AND AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $97,858.15; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
2/6/2012	2012-16	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH KORKAT PLAYGROUNDS & SITE AMENITIES FOR THE PURCHASE, DELIVERY AND INSTALLATION OF A TODDLER PLAYGROUND AREA (AGES 0-2) AT CORAL REEF PARK; PIGGYBACKING WITH THE SCHOOL DISTRICT OF PALM BEACH COUNTY, FLORIDA'S CONTRACT NO. 10C-54; AND AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $31,252.82; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
2/6/2012	2012-17	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE EXTENSION OF THE INTERLOCAL AGREEMENT WITH THE MIAMI-DADE SCHOOL BOARD FOR USE OF THE CORAL REEF PARK, BASEBALL FIELD 3; PROVIDING FOR A THREE YEAR EXTENSION OF THE EXISTING NON-EXCLUSIVE USE INTERLOCAL AGREEMENT FOR PALMETTO SENIOR HIGH SCHOOL; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
2/6/2012	2012-18	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION AND RFP-2011-PR-005; APPROVING

DATE:	NUMBER:	CAPTION:
		THE VILLAGE MANAGER'S RECOMMENDATION TO BEGIN NEGOTIATIONS WITH JUNIOR'S CATERING TO PROVIDE CONCESSION SERVICES AT CORAL REEF AND PALMETTO BAY PARKS WITH SUBSEQUENT RECOMMENDATION FOR AWARD CONTINGENT UPON TERMS AND CONDITIONS AGREEABLE BY BOTH PARTIES; AUTHORIZATION OF SAID NEGOTIATIONS BY THE VILLAGE COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
2/6/2012	2012-19	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $30,163.99; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: No; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
2/6/2012	2012-20	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR WHITE & CASE IN THE AMOUNT OF $10,388.26; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: No; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
3/12/2012	2012-21	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO FRIENDS OF THALATTA COMMITTEE PROVIDING FOR MEMBERSHIP; PROVIDING FOR MISSION; PROVIDING FOR SECRETARY, MEETINGS AND REPORTS; PROVIDING FOR AN ACCOUNT FOR FUNDS AND PROCEDURES RELATING TO DONATIONS; PROVIDING FOR AN EFFECTIVE DATE. (Vote 3-2: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: No; Councilmember Tendrich: No; Councilmember Lindsay: Yes)
3/12/2012	2012-22	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS & RECREATION; ACCEPTING THE RECOMMENDATION OF THE VILLAGE MANAGER IN APPROVING THE CONTRACT WITH SILVA MANAGEMENT OF MIAMI, INC., DBA JUNIOR'S CATERING OF MIAMI, TO PROVIDE CONCESSION SERVICES AT VILLAGE PARKS PURSUANT TO BID NO. 2011-PR-005; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GOVERNING AGREEMENT PURSUANT TO RECOMMENDED AWARD; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
3/12/2012	2012-23	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; SUPPORTING THE MIAMI-DADE COUNTY PROPOSED ORDINANCE (FILE NO: 120044); URGING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS TO APPROVE AND SUPPORT THIS IMPORTANT LEGISLATION; PROVIDING AN EFFECTIVE DATE.

DATE:	NUMBER:	CAPTION:
		[Sponsored by Councilman Howard Tendrich] (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
3/12/2012	2012-24	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $33,179.50; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
3/12/2012	2012-25	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR WHITE & CASE IN THE AMOUNT OF $12,272.27; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
3/19/2012	2012-26	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE APPLICATION OF ANA DELIA BELLO, LOCATED AT 9601 SW 183RD STREET, PALMETTO BAY, FLORIDA APPROVING WITH CONDITIONS THE VARIANCE REQUEST FROM SHED SETBACK REQUIREMENTS, TO SET BACK A SHED 0.75 FEET FROM THE WEST INTERIOR PROPERTY LINE WHERE 7.5 FEET IS REQUIRED FOR A 191.18 SQUARE FOOT SHED, ON AN PARCEL ZONED R-1, AS PROVIDED FOR UNDER 30-30.6, OF THE VILLAGE CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
4/2/2012	2012-27	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; RESCINDING THE PREVIOUSLY AUTHORIZED PURCHASE AND INSTALLATION OF TODDLER PLAYGROUND EQUIPMENT AT CORAL REEF PARK BY KORKAT, INC. VIA RESOLUTION NO. 2012-16, DATED FEBRUARY 6, 2012; AND FURTHER, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH GAMETIME C/O DOMINICA RECREATION PRODUCTS, INC. FOR THE PURCHASE, DELIVERY AND INSTALLATION OF A TODDLER PLAYGROUND AREA (AGES 6-23 MONTHS) AND SURFACING AT CORAL REEF PARK; PIGGYBACKING WITH US COMMUNITIES CONTRACT NO.110179; AND AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $28,636.88; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
4/2/2012	2012-28	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $16,888.82; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor

DATE:	NUMBER:	CAPTION:
		Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
4/2/2012	2012-29	A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SAFE ROUTES TO SCHOOL AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE NECESSARY DOCUMENTS OR AGREEMENTS IN ASSOCIATION WITH THE VILLAGE'S PARTICIPATION IN THE LOCAL AGENCY PROGRAM; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL STEPS NECESSARY FOR PARTICIPATION IN THE LOCAL AGENCY PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
4/2/2012	2012-30	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE TRANSFER OF FRANJO ROAD/SW 97th AVENUE FROM SW 184TH STREET TO NORTHBOUND US-1; HEREBY AMENDING THE EXECUTED ROAD TRANSFER AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH MIAMI-DADE COUNTY ACCEPTING JURISDICTION, OWNERSHIP AND RESPONSIBILITY FOR FRANJO ROAD FROM SW 184TH STREET TO NORTHBOUND US-1 WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF PALMETTO BAY PER THE ATTACHED AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
4/2/2012	2012-31	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PALMETTO BAY PARK; RELATING TO PARKS MASTER PLAN; AUTHORIZING REVISIONS TO THE PARKS MASTER PLAN - PALMETTO BAY PARK TO INCLUDE OUTDOOR FITNESS STATIONS; AND PROVIDING AN EFFECTIVE DATE. (Deferred to date certain of April 2, 2012 from the March 12th Regular Council Meeting) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
5/7/2012	2012-32	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; EXPRESSING SUPPORT FOR THE 2012 RELAY FOR LIFE EVENT HELD IN PALMETTO BAY THROUGH DONATION OF TWO LIGHT TOWERS; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
5/7/2012	2012-33	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; AMENDING

DATE:	NUMBER:	CAPTION:
		RESOLUTION 2011-79; RE-SCHEDULING THE BUDGET WORKSHOP TO JUNE 6, 2012 (PREVIOUSLY SCHEDULED FOR MAY 14, 2012); PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
5/7/2012	2012-34	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH GAMETIME C/O DOMINICA RECREATION PRODUCTS, INC. FOR THE PURCHASE, DELIVERY AND INSTALLATION OF OUTDOOR FITNESS EQUIPMENT AND SURFACING AT PALMETTO BAY PARK; PIGGYBACKING WITH U.S. COMMUNITIES CONTRACT No. #110179; AND AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $38,299.47; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
5/7/2012	2012-35	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; ACCEPTING THE JOINT REPORT OF THE BUILDING AND PERMITTING ADVISORY COMMITTEES; PREPARED BY THE RESIDENTIAL PERMITTING SUBCOMMITTEE AND COMMERCIAL PERMITTING SUBCOMMITTEE; AND PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
5/7/2012	2012-36	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, DIRECTING STAFF TO TELEVISE AND PROVIDE LIVE STREAMING VIDEO OF THE 2012 AND FUTURE CHARTER REVISION COMMISSION MEETINGS; PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilman Howard Tendrich.) (Vote 3-2: Mayor Stanczyk: No; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: No)
5/7/2012	2012-37	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GENERAL ELECTION OF NOVEMBER, 2012, DIRECTING STAFF TO POST CAMPAIGN TREASURER REPORTS AND REPORT SUMMARY SHEETS FOR THE 2012 CAMPAIGN; PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilman Howard Tendrich.) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
5/7/2012	2012-38	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD HOC ADVISORY BOARDS; APPOINTING MEMBERS TO THE EDUCATIONAL COMPACT ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice

DATE:	NUMBER:	CAPTION:
		Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
5/7/2012	2012-39	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THALATTA ESTATE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BERMELLO, AJAMIL & PARTNERS (AS ESTABLISHED BY RESOLUTION NO. 2010-36) TO PROVIDE ARCHITECTURAL SERVICES, AND FOR ARCHITECT TO PREPARE BID DOCUMENTS AND SEALED ENGINEERED DRAWINGS FOR THE REHABILITATION OF THE THALATTA ESTATE MAIN HOUSE AND OTHER RELATED IMPROVEMENTS FOR THE AMOUNT OF $55,978; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
5/7/2012	2012-40	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; ESTABLISHING THE ZONING ADVISORY COMMITTEE; AUTHORIZING A FINAL REPORT BY SAID ADVISORY COMMITTEE; PROVIDING FOR A SUNSET OF THE COMMITTEE AFTER ISSUANCE OF THE FINAL REPORT AND/OR A SIX MONTH PERIOD, WHICHEVER OCCURS EARLIER; AND PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 4-1: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: No; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
5/7/2012	2012-41	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $22,183.39; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
5/7/2012	2012-42	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR WHITE & CASE IN THE AMOUNT OF $14,888.56; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
5/21/2012	2012-43	ZONING APPLICATION VPB-12-002 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING, WITH CONDITIONS, THE APPLICANTS', BERTRAND AND KERRI LEON, REQUEST FOR A VARIANCE PURSUANT TO SECTION 30-30.6 OF THE VILLAGE'S CODE; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

DATE:	NUMBER:	CAPTION:
5/21/2012	2012-44	ZONING APPLICATION VPB-12-003 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING, WITH CONDITIONS, THE APPLICANT A.N. DEALERSHIP HOLDING CORPORATION'S REQUEST FOR A VARIANCE PURSUANT TO SECTION 30-30.6, OF THE VILLAGE'S LAND DEVELOPMENT CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
5/21/2012	2012-45	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING IN PROGRESS PURSUANT TO SECTION 30-30.10; TO CREATE AN ORDINANCE IMPOSING A MORATORIUM ON THE ISSUANCE OF BUILDING PERMITS BY THE EARLIER OF FOUR MONTHS OR THE FINAL ADOPTION OF THE VILLAGE'S REVISIONS TO THE LAND DEVELOPMENT CODE TO CREATE NEIGHBORHOOD PRESERVATION AND COMPATIBILITY REGULATIONS; THIS ZONING IN PROGRESS RESOLUTION SHALL RESULT IN THE DRAFTING OF A MORATORIUM ORDINANCE IN ORDER TO COMPLETE THE NEW NEIGHBORHOOD PRESERVATION AND COMPATIBILITY REGULATIONS; PROVIDING AN EFFECTIVE DATE. [Council Person Joan Lindsay]. . (Vote 3-2: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: No; Councilmember Tendrich: No; Councilmember Lindsay: Yes)
6/4/2012	2012-46	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $19,436.67; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
6/4/2012	2012-47	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE SERVICES OF MR. RICHARD L. DOODY, ESQ. FOR AN ADDITIONAL PERIOD OF ONE (1) YEAR TO SERVE AS THE CODE ENFORCEMENT SPECIAL MASTER FOR THE VILLAGE OF PALMETTO BAY AT AN ESTIMATED ANNUAL COST OF $7,000; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
6/4/2012	2012-48	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE SERVICES OF ROSS GIS CONSULTING, INC. FOR ONE (1) YEAR, TO PROVIDE GEOGRAPHIC INFORMATION SERVICES (GIS) TO THE VILLAGE OF PALMETTO BAY AT AN ESTIMATED ANNUAL COST OF $9,000; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

DATE:	NUMBER:	CAPTION:
6/4/2012	2012-49	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LOCALIZED DRAINAGE IMPROVEMENTS PHASE IV; RESCINDING THE PREVIOUSLY AUTHORIZED CONSTRUCTION SERVICES FOR DRAINAGE IMPROVEMENTS IN THE AREAS OF SW 81 AVENUE AT SW 144 STREET, SW 86 AVENUE AT SW 150 TERRACE AND SW 149 TERRACE; SW 159 TERRACE FROM SW 89 AVENUE TO END; SW 85 AVENUE AT SW 144 STREET BY QUALITY PAVING CORPORATION VIA RESOLUTION 2011-12, DATED MARCH 7, 2011; AND FURTHER, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH MAGGOLC, INC. TO PROVIDE CONSTRUCTION SERVICES FOR DRAINAGE IMPROVEMENTS; CONTRACTING WITH THE SECOND LOWEST RESPONSIVE/RESPONSIBLE BIDDER ON INVITATION TO BID 2011-PW-101; AND AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $157,195.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
6/4/2012	2012-50	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE MEETING SCHEDULE OF COMMITTEE OF THE WHOLE WORKSHOPS FOR THE YEAR 2012; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
6/4/2012	2012-51	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, OPPOSING THE PROPOSED BASE RATE INCREASE BY FLORIDA POWER AND LIGHT; AUTHORIZING THE MAYOR TO FILE THIS RESOLUTION WITH THE FLORIDA PUBLIC SERVICE COMMISSION; PROVIDING FOR DISTRIBUTION BY THE VILLAGE CLERK; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
7/9/2012	2012-52	A RESOLUTION OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE MIAMI-DADE COUNTY LEAGUE OF CITIES' EFFORTS TO NEGOTIATE A NEW CHARTER COUNTY TRANSIT SYSTEM SURTAX INTERLOCAL AGREEMENT ON BEHALF OF THE MUNICIPALITIES IN MIAMI-DADE COUNTY; APPOINTING A VILLAGE REPRESENTATIVE; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
7/9/2012	2012-53	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AMENDING SECTIONS 2.3, 2.5, 3.3, 4.2, 5.1, 6.2, AND CREATING SECTIONS 10.2 AND 10.3, OF THE VILLAGE OF PALMETTO BAY'S CHARTER; PROVIDING REQUISITE BALLOT LANGUAGE

DATE:	NUMBER:	CAPTION:
		FOR SUBMISSION TO ELECTORS OF THE PROPOSED AMENDMENTS TO THE VILLAGE CHARTER; PROVIDING FOR COPIES OF THE CHARTER AMENDMENTS BE AVAILABLE FOR PUBLIC INSPECTION; PROVIDING FOR THE VILLAGE CLERK TO UTILIZE THE SERVICES OF MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS TO PLACE THE CHARTER AMENDMENTS ON THE BALLOT; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (Vote 3-2: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: No; Councilmember Tendrich: No; Councilmember Lindsay: Yes)
7/9/2012	2012-54	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD VALOREM TAXES; ESTABLISHING THE PROPOSED MAXIMUM MILLAGE RATE AND SETTING THE DATES, TIMES AND LOCATION FOR THE FIRST AND SECOND BUDGET HEARINGS FOR FY 2012-2013; FURTHER DIRECTING THE VILLAGE CLERK TO FILE SAID RESOLUTION WITH THE MIAMI-DADE COUNTY PROPERTY APPRAISER; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
7/9/2012	2012-55	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ADVISORY BOARDS; CREATING RULES AND REGULATIONS FOR ALL ADVISORY BOARDS; PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilman Howard Tendrich.) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
7/9/2012	2012-56	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE BOARDS AND AGENCIES; CREATING THE SPECIAL EVENTS ADVISORY COMMITTEE; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
7/9/2012	2012-57	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION AND RFP-2012-PR-004; APPROVING THE VILLAGE MANAGER'S RECOMMENDATION OF GROUNDKEEPERS, INC. AS THE MOST RESPONSIVE PROPOSER IN PROVIDING LANDSCAPE/GROUNDS MAINTENANCE SERVICES AT VILLAGE PARKS; AND FURTHER AUTHORIZING THE MANAGER TO INITIATE NEGOTIATIONS FOR FORMULATION OF GOVERNING CONTRACT; WITH SUBSEQUENT RECOMMENDATION FOR AWARD CONTINGENT UPON TERMS AND CONDITIONS AGREEABLE BY BOTH PARTIES AND AUTHORIZATION OF SAID NEGOTIATIONS BY THE VILLAGE COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)

DATE:	NUMBER:	CAPTION:
7/9/2012	2012-58	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION AND RFP-2012-PR-003; APPROVING THE VILLAGE MANAGER'S RECOMMENDATION OF PLATINUM GROUP SECURITY AS THE MOST RESPONSIVE PROPOSER IN PROVIDING SECURITY GUARD SERVICES AT VILLAGE PARKS; AND FURTHER AUTHORIZING THE MANAGER TO INITIATE NEGOTIATIONS FOR FORMULATION OF GOVERNING CONTRACT; WITH SUBSEQUENT RECOMMENDATION FOR AWARD CONTINGENT UPON TERMS AND CONDITIONS AGREEABLE BY BOTH PARTIES AND AUTHORIZATION OF SAID NEGOTIATIONS BY THE VILLAGE COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
7/9/2012	2012-59	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT NO.FL000003; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH CO-PERMITTEES NAMED IN NPDES PERMIT NO.FLS000003 AND MIAMI-DADE COUNTY PROVIDING FOR PERFORMANCE OF PROFESSIONAL SERVICES BY MIAMI-DADE COUNTY, PROVIDING FOR IDENTIFICATION AND CONTROL OF POLLUTANT DISCHARGES IN SHARED MUNICIPAL SEPARATE STORM SEWER SYSTEMS; AND TO NEGOTIATE AND EXECUTE CHANGES TO THE SELECTION OF ACTIVITY PARTICIPATION BY CO-PERMITTEES AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
7/9/2012	2012-60	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO STREET NAME SIGNS; AUTHORIZING MAGESCO, INC. TO PROVIDE INTERNALLY ILLUMINATED STREET NAME SIGNS (IISNS) RETROFIT SERVICES WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $47,660.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
7/9/2012	2012-61	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $20,971.20; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
7/9/2012	2012-62	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR WHITE & CASE IN THE AMOUNT OF $19,284.68; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk:

DATE:	NUMBER:	CAPTION:
		Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
7/23/2012	2012-63	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AMENDING THE INTERLOCAL AGREEMENT RELATING TO THE GREEN CORRIDOR - PACE DISTRICT; TO UPDATE THE INTERLOCAL TO REFLECT THE MODIFICATION OF STATE LAW UNDER HOUSE BILL 7117, TO ENSURE THAT THE DISTRICT CAN EXECUTE FINANCING AGREEMENTS AND LEVY THE NON AD VALOREM SPECIAL ASSESSMENTS; TO REQUIRE A SUPERMAJORITY VOTE TO EXPAND THE BOARD AND TO PROVIDE FOR RESIDENT PARTICIPANTS ON THE BOARD; ALSO PROVIDING FOR THE NOMINATION OF A PACE DISTRICT MEMBER BY THE VILLAGE OF PALMETTO BAY; PROVIDING FOR PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
8/29/2012	2012-64	AMENDING RESOLUTION NO.: 2010-048, AS PREVIOUSLY AMENDED BY RESOLUTION 2011-53 ZONING APPLICATION VPB 07-012-B A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; PURSUANT TO THE DECISION RENDERED BY THE THIRD DISTRICT COURT OF APPEAL ON JULY 5, 2012, IN THE ACTION ENTITLED THE VILLAGE OF PALMETTO BAY, FLORIDA V. PALMER TRINITY PRIVATE SCHOOL, INC., UNDER APPELLATE CASE NO 3D12-190, ON APPEAL FROM THE 11TH JUDICIAL CIRCUIT, APPELLATE DIVISION, UNDER CASE NO: 10-259 AP; AMENDING THE AMENDED ZONING RESOLUTION 2010-48 [AS PREVIOUSLY AMENDED UNDER RESOLUTION 2011-53], RELATING TO THE SPECIAL EXCEPTION AND A SITE PLAN MODIFICATION ON PROPERTY ZONED E-M; GRANTING THE 1,150 STUDENT REQUEST; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
9/10/2012	2012-65	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $15,527.29; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
9/10/2012	2012-66	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS & RECREATION; ACCEPTING THE RECOMMENDATION OF THE VILLAGE MANAGER IN APPROVING THE CONTRACT WITH PLATINUM GROUP SECURITY, INC., TO PROVIDE SECURITY GUARD SERVICES AT VILLAGE PARKS PURSUANT TO RFP- 2012-PR-003; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GOVERNING AGREEMENT PURSUANT TO RECOMMENDED AWARD; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes;

DATE:	NUMBER:	CAPTION:
		Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
9/10/2012	2012-67	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS & RECREATION AND RFP-2012-PR-004; APPROVING THE VILLAGE MANAGER'S RECOMMENDATION FOR AN AWARD OF BID TO GENERAL MOW, LLC d/b/a GROUNDSKEEPERS, TO PROVIDE LANDSCAPE/GROUNDS MAINTENANCE SERVICES AT VILLAGE PARKS PURSUANT TO THE TERMS AND CONDITIONS OF THE GOVERNING AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
9/10/2012	2012-68	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PLANNING AND ZONING AND RFP-2012-DPZ-001; APPROVING THE VILLAGE MANAGER'S RECOMMENDATION OF E. RODRIGUEZ LANDSCAPING, INC. AS THE MOST RESPONSIVE PROPOSER IN PROVIDING LAWN MAINTENANCE AND SERVICES FOR THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
9/10/2012	2012-69	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE CENTRAL EVERGLADES PLANNING PROJECT FOR THE RESTORATION OF THE CENTRAL EVERGLADES; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilman Howard J. Tendrich) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
9/10/2012	2012-70	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD HOC ADVISORY BOARDS; APPOINTING A MEMBER TO THE EDUCATIONAL COMPACT ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
9/10/2012	2012-71	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, URGING THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO LOCATE AND PERMIT SIGNAGE FOR THE BENEFIT OF LOCAL COMMUNITY/SERVICE ORGANIZATIONS; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
9/10/2012	2012-72	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR WHITE & CASE, FOR THE SERVICES OF JUSTICE

DATE:	NUMBER:	CAPTION:
		RAOUL CANTERO IN PALMER TRINITY V. VILLAGE OF PALMETTO BAY - APPELLATE MATTER; IN THE AMOUNT OF $28,253.91; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
9/10/2012	2012-73	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CO-DESIGNATING SW 181 STREET BETWEEN SW 92 COURT AND SW 91 AVENUE IN HONOR OF KAELY CAMACHO; PROVIDING FOR INSTALLATION OF APPROPRIATE SIGNAGE; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
9/24/2012	2012-74	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACTING IN ITS CAPACITY AS THE LOCAL PLANNING AGENCY, RELATING TO AN UPDATE OF THE CAPITAL IMPROVEMENTS ELEMENT (CIE) AND PROJECTS OF THE VILLAGE'S COMPREHENSIVE PLAN; PROVIDING FOR TRANSMITTAL OF THE CIE PLAN AMENDMENTS TO OTHER UNITS OF LOCAL GOVERNMENT AND TO OTHER REVIEW AGENCIES AS REQUIRED BY LAW; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
9/24/2012	2012-75	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ADOPTION OF CAPITAL IMPROVEMENTS PROGRAM (CIP) FOR THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
10/1/2012	2012-76	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $30,886.14; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
10/1/2012	2012-77	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO AWARDING A CONTRACT TO E. RODRIGUEZ LANDSCAPING INC., TO EXECUTE THE VILLAGE OF PALMETTO BAY LAWN MAINTENANCE AND SERVICES CONTRACT FOR A PERIOD OF TWO (2) YEARS WITH TWO (2) ADDITIONAL ONE (1) YEAR TERMS NOT TO EXCEED A TOTAL CONTRACT TERM OF FOUR (4) YEARS; ESTABLISHING THE RATE OF PAY FOR SERVICES TO BE PROVIDED; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
10/1/2012	2012-78	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING

DATE:	NUMBER:	CAPTION:
		MIAMI-DADE COUNTY SCHOOLS' CAPITAL BOND REFERENDUM TO MODERNIZE AND CONSTRUCT SCHOOLS, INCLUDING TECHNOLOGY UPGRADES AT ALL SCHOOLS; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk; co-sponsored by Vice Mayor Brian Pariser, Councilman Patrick Fiore, Councilman Howard Tendrich, and Councilwoman Joan Lindsay) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
10/22/2012	2012-79	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; GRANTING THE APPLICATION OF PARADISE POINT DRIVE, LLC, LOCATED AT 5863 PARADISE POINT DRIVE, IN WHICH THE APPLICANT REQUESTS A VARIANCE OF HEIGHT REQUIREMENTS TO PERMIT THE CONSTRUCTION OF A NEW THREE-STORY SINGLE-FAMILY HOME ON A PARCEL ZONED MODIFIED SINGLE-FAMILY RESIDENTIAL DISTRICT (R1-M); PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
11/5/2012	2012-80	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $23,549.29; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
11/5/2012	2012-81	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR WHITE & CASE IN THE AMOUNT OF $10,508.72; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
11/5/2012	2012-82	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH SUNCOAST NURSERY & TIKI HUTS, INC. FOR TREE PLANTING SERVICES WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $50,000.00 TO PROVIDE VILLAGE-WIDE LANDSCAPING SERVICES IN THE PUBLIC RIGHT-OF-WAY IN FY 2012-13; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
11/5/2012	2012-83	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE OF PALMETTO BAY'S STORMWATER MASTER PLAN UPDATE; APPROVING THE SELECTION OF KIMLEY-HORN AND ASSOCIATES, INC., TO PROVIDE CIVIL ENGINEERING SERVICES TO THE VILLAGE; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND

DATE:	NUMBER:	CAPTION:
		APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $79,800.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
11/5/2012	2012-84	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO ACCEPT THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, CONTRACT AWARD FY 2013 IN THE AMOUNT OF $3,711 FOR THE PURPOSE OF SUPPORTING THE SCHOOL RESOURCE OFFICER PROJECT RAD/KID IN THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
11/5/2012	2012-85	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ELECTIONS; CREATING THE VILLAGE CANVASSING BOARD FOR THE PURPOSE OF CANVASSING ELECTION RETURNS FOR A POSSIBLE NOVEMBER 20, 2012 RUN-OFF ELECTION FOR THE VICE MAYOR SEAT AND DISTRICT 2 COUNCIL SEAT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
11/5/2012	2012-86	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH MUSCO LIGHTING FOR THE PURCHASE, DELIVERY AND INSTALLATION OF TENNIS COURT LIGHTING SYSTEM AT CORAL REEF PARK; PIGGYBACKING WITH CLAY COUNTY RFP/CONTRACT NO. 08/09-3; AND AUTHORIZING THE VILLAGE MANAGER TO APPROVE AN EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $249,500; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
11/5/2012	2012-87	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH H & J ASPHALT, INC. FOR ROADWAY RESURFACING AND STRIPING OF PUBLIC ROADWAYS WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $287,650.00 TO CONTINUE RESURFACING AND STRIPING VILLAGE ROADWAYS IN FY 2012-13; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
11/5/2012	2012-88	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART-IN-PUBLIC PLACES (AIPP) PROGRAM, ACCEPTING THE

DATE:	NUMBER:	CAPTION:
		RECOMMENDATIONS OF THE AIPP ADVISORY BOARD TO APPROVE THE KINETIC SCUPLTURAL ART INSTALLATION ENTITLED "RIPPLES" AS DESIGNED BY JEFFREY LAUDENSLAGER AND THE MOSAIC TILE INSTALLATION AT BASE OF PEDESTAL BY NORA CERVINO, TO MEET THE AIPP ORDINANCE REQUIREMENTS FOR WESTMINSTER CHRISTIAN PRIVATE ELEMENTARY SCHOOL ADDITION LOCATED AT 15000 LUDLAM ROAD; PROVIDING FOR SEVERABILITY; AND, AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor Pariser: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
12/3/2012	2012-89	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAIN CLEANING; AUTHORIZING ENVIROWASTE SERVICES GROUP, INC. TO CONTINUE PROVIDING STORM DRAIN CLEANING SERVICES WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $25,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
12/3/2012	2012-90	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE EQUIPMENT; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A 36-MONTH LEASE AGREEMENT WITH RICOH FOR TWO PHOTOCOPIERS AT A COST OF $314 MONTHLY FROM RICOH, USA, INC., THROUGH MIAMI-DADE COUNTY CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
12/3/2012	2012-91	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CERTIFYING AND DECLARING THE RESULTS OF THE GENERAL ELECTION OF NOVEMBER 6, 2012, AND RUN-OFF ELECTION OF NOVEMBER 20, 2012; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
12/3/2012	2012-92	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE REGULAR COUNCIL MEETING SCHEDULE; THE COMMITTEE OF THE WHOLE WORKSHOP DATES; THE LAND DEVELOPMENT PERMIT HEARINGS; AND, THE BUDGET WORKSHOP FOR THE YEAR 2013; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
12/3/2012	2012-93	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF

DATE:	NUMBER:	CAPTION:
		$11,968.47; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
12/3/2012	2012-94	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR WHITE & CASE IN THE AMOUNT OF $12,517.38; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Tendrich: Yes; Councilmember Lindsay: Yes)
12/17/2012	2012-95	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; GRANTING THE APPLICATION OF THOMAS AND VANESSA CETTA LOCATED AT 17222 SW 88TH AVENUE, APPROVING VARIANCE OF SETBACK REQUIREMENTS TO PERMIT A SERIES OF STRUCTURES WITHIN THE SETBACKS OF A PARCEL ZONED E-M; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
12/17/2012	2012-96	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; GRANTING THE APPLICATION OF SIR GALLOWAY CLEANERS LOCATED AT 14601 SOUTH DIXIE HIGHWAY, IN WHICH THE APPLICANT REQUESTS A VARIANCE OF SIGNAGE REQUIREMENTS OF A PARCEL ZONED B-1; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: No; Councilmember Lindsay: Yes)
1/7/2013	2013-01	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACTS WITH SHOWTURF, LLC AND HORIZON DISTRIBUTORS INC. FOR THE PURCHASE AND DELIVERY OF SPECIFIED TURF MAINTENANCE EQUIPMENT; PIGGYBACKING WITH STATE OF FLORIDA CONTRACT NO. 760-000-10-1; AND AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $65,046.35; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Stanczyk: Yes; Vice Mayor DuBois: No; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
1/7/2013	2013-02	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGEWIDE LOCALIZED DRAINAGE IMPROVEMENTS PHASE V; APPROVING THE SELECTION OF WRANGLER CONSTRUCTION, INC., TO PROVIDE CONSTRUCTION SERVICES FOR DRAINAGE IMPROVEMENTS; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $678,755.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice

DATE:	NUMBER:	CAPTION:
		Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
1/7/2013	2013-03	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH WRANGLER CONSTRUCTION FOR SIDEWALK IMPROVEMENTS OF PUBLIC SIDEWALKS WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $50,000 TO CONTINUE SIDEWALK IMPROVEMENTS IN FY 2012-13; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
1/7/2013	2013-04	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH THE CORRADINO GROUP, INC. FOR PROFESSIONAL ENGINEERING SERVICES TO PREPARE CONSTRUCTION PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS FOR THE SAFE ROUTES TO SCHOOL APPLICATION OF CORAL REEF ELEMENTARY SCHOOL AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $19,749.40; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
1/7/2013	2013-05	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AGREEMENTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH ASAP BRAND INC. PRESENTED AS A RESULT OF COMPETITIVE NEGOTIATIONS, IN THE AMOUNT OF $19,000; TO ENSURE COMPLIANCE WITH FLORIDA STATUTES RELATED TO GOVERNMENT-ACCESS TV PROGRAMMING OF PUBLIC MEETINGS; LAUNCHING PHASE-II OF WBAY VIDEO PROGRAM DEVELOPMENT AND UNDERWRITER DEVELOPMENT; UPDATING WBAY VISUAL BRANDING AND PROMOTION; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
1/7/2013	2013-06	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $22,200.90; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Stanczyk: Yes; Vice Mayor DuBois: No; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
2/4/2013	2013-07	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $13,775.10; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor

DATE:	NUMBER:	CAPTION:
		Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
2/4/2013	2013-08	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING ASSIGNMENT OF ALL EXISTING CONTRACTS WITH CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A. ("C3TS") TO STANTEC CONSULTING SERVICES INC.; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
2/4/2013	2013-09	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SEVEN (7) VILLAGEWIDE LOCALIZED DRAINAGE IMPROVEMENTS PHASE V LOCATED AT VARIOUS LOCATIONS WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. TO PROVIDE CONSTRUCTION MANAGEMENT OF DRAINAGE IMPROVEMENTS, AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $31,400.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
2/4/2013	2013-10	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING THE ANNUAL EDC GOLF TOURNAMENT; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED $1,250.00; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
2/4/2013	2013-11	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPOINTING ONE MEMBER TO THE EDUCATIONAL COMPACT ADVISORY COMMITTEE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
2/4/2013	2013-12	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO LEGISLATIVE AGENDA; URGING THE STATE TO ADOPT LEGISLATION THAT WOULD REQUIRE ALL AUTOMOBILE INSURERS THAT PROVIDE FLORIDA PROPERTY INSURANCE THROUGHOUT THE STATE BE MANDATED TO ALSO PROVIDE PROPERTY INSURANCE TO HOME AND BUSINESS OWNERS THROUGHOUT THE ENTIRE STATE OF FLORIDA. [Sponsored by Councilman Patrick Fiore]. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
2/4/2013	2013-13	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE

DATE:	NUMBER:	CAPTION:
		TOPICS FOR THE 2013 STATE LEGISLATIVE AGENDA THAT SUPPORT THE PRIORITIES OF THE VILLAGE OF PALMETTO BAY FOR THE UPCOMING LEGISLATIVE SESSION; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
2/25/2013	2013-14	ZONING APPLICATION VPB-12-006 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; GRANTING THE APPLICATION OF WESTMINSTER CHRISTIAN PRIVATE SCHOOL, INC. LOCATED AT 6855 SW 152 STREET; AND 15000 LUDLUM ROAD, APPROVING THE SITE PLAN MODIFICATION PREVIOUSLY APPROVED PURSUANT TO ZONING RESOLUTION NO. 07-96; AS SUBSEQUENTLY MODIFY VIA RESOLUTION NO. 2011-71; AND AS SUBSTANTIALLY MODIFIED PER SUB-12-001; TO ALLOW FOR THE REDISTRIBUTION OF PREVIOUSLY APPROVED BUILDING SQUARE FOOTAGE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
2/25/2013	2013-15	ZONING APPLICATION VPB-12-008 **-** A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; GRANTING THE APPLICATION OF SMORGASBORD MANAGEMENT CO., AND THE FALLS PRESCHOOL, LLC, LOCATED AT 14875 SOUTH DIXIE HWY; APPROVING THE REQUEST TO ESTABLISH A DAY CARE FACILITY ON A PROPERTY ZONED B-1; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/4/2013	2013-16	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE TREE ADVISORY BOARD, APPOINTING MEMBERS TO THE VILLAGE OF PALMETTO BAY TREE ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/4/2013	2013-17	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE FILING OF A GRANT APPLICATION UNDER THE STATE'S 2013 RECREATIONAL TRAILS PROGRAM FOR IMPROVEMENTS TO THE CORAL REEF PARK TRAIL; INCLUDING SAID PROJECT IN ITS CAPITAL IMPROVEMENT PLAN; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/4/2013	2013-18	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE PARKS AND RECREATION PARKS MASTER PLAN; HOLDING A PUBLIC HEARING TO AUTHORIZE REVISIONS TO THE CORAL REEF PARK MASTER PLAN TO INCLUDE 1) TWO NEW BATTING CAGES TO REPLACE EXISTING; 2) REPLACEMENT OF THE

DATE:	NUMBER:	CAPTION:
		TENNIS CENTER SPORTS LIGHTING SYSTEM AND 3) BENCHED SITTING AREAS WITH SHADE CANOPIES WITHIN TENNIS CENTER; ADDITIONALLY, APPROVING THE APPLICATION OF THE VILLAGE OF PALMETTO BAY REQUESTING ZONING APPROVAL PURSUANT TO SECTION 30-50.21 TO ALLOW FOR PUBLIC FACILITY PUBLIC USE AT THE PROPERTY KNOWN AS CORAL REEF PARK, 7895 SW 152 STREET; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/4/2013	2013-19	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING HOUSE BILL 325 AND 327; RELATING TO CREATING THE SAFE SCHOOLS TRUST FUND UNDER SECTION 1010.88, FLORIDA STATUTES, WHICH FUNDS SHALL BE ALLOCATED TO THE VARIOUS SCHOOL DISTRICTS TO PROVIDE ADDITIONAL PROJECTS AND PROGRAM TO IMPROVE THE SAFETY OF STUDENTS WHILE THEY ARE WITHIN SCHOOL SAFETY ZONES; THE FUND WOULD EXPIRE JULY 1, 2017; AND PROVIDE THAT STATE SALES AND USE TAXES COLLECTED ON FIREARMS AND AMMUNITION BE ALLOCATED TO THE FUND; PROVIDING FOR DISTRIBUTION BY THE VILLAGE CLERK; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. All in favor. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/4/2013	2013-20	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE MIAMI-DADE COUNTY PUBLIC SCHOOLS 2013 STATE LEGISLATIVE PROGRAM AND PRIORITY POSITIONS, INCLUDING BUT NOT LIMITED TO ACCOUNTABILITY OF CHARTER SCHOOLS; SUPPORTING CAPITAL FUNDING FOR CHARTER SCHOOLS THAT CREATES NEITHER A REDUCTION OF FUNDING TO TRADITIONAL PUBLIC SCHOOLS, EITHER IN OPERATING OR CAPITAL FUNDING, NOR A REQUIREMENT FOR ADDITIONAL TAXING MANDATE ON THE LOCAL SCHOOL DISTRICT; REQUIRING PUBLIC INPUT AND PROTECTS THE TAXPAYERS' INVESTMENT ENSURING THAT CAPITAL FUNDING BE SPENT ONLY ON ASSETS THAT CAN BE RETURNED TO THE PUBLIC SCHOOL DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/4/2013	2013-21	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING SENATE BILLS 80 AND 82; AND COMPARABLE HOUSE BILLS 25 AND 449; RELATING TO EXPANDING EARLY VOTING LOCATIONS AND TIME PERIODS; PROVIDING FOR DISTRIBUTION BY THE VILLAGE CLERK; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley

DATE:	NUMBER:	CAPTION:
		Stanczyk]. (Vote 4-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes)
3/4/2013	2013-22	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING SENATE BILL 498 AND HOUSE BILL 309 RELATING TO RENEWABLE ENERGY PRODUCERS; PROVIDING FOR DISTRIBUTION BY THE VILLAGE CLERK; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/4/2013	2013-23	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING SENATE BILL 96 AND HOUSE BILL 207 RELATING TO CITIZENS PROPERTY INSURANCE CORPORATION RATES; SUPPORTING KEEPING THE CAP OF A 10 PERCENT INCREASE UNIFORM ON ALL POLICIES; PROVIDING FOR DISTRIBUTION BY THE VILLAGE CLERK; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/4/2013	2013-24	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE FLORIDA LEAGUE OF CITIES; AND OPPOSES THE LEGISLATION THAT RESTRICTS OR ELIMINATES MUNICIPAL REVENUES GENERATED UNDER THE COMMUNICATION SERVICES TAX AS PROPOSED UNDER HOUSE BILL 303; PROVIDING FOR DISTRIBUTION BY THE VILLAGE CLERK; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 4-1: Mayor Stanczyk: Yes; Vice Mayor DuBois: No; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/4/2013	2013-25	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING SENATE BILL 294 AND HOUSE BILL 619 RELATING TO CONTROLLED SUBSTANCES; ADDING CERTAIN NEW DRUGS TO THE SCHEDULE I LIST FOR ENFORCEMENT; PROVIDING FOR DISTRIBUTION BY THE VILLAGE CLERK; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/4/2013	2013-26	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $18,440.88; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)

DATE:	NUMBER:	CAPTION:
3/4/2013	2013-27	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE PURCHASE OF VEHICLES; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR THE PURCHASE OF TWO (2) 2013 FORD F-150'S FROM DUVAL FORD IN THE AMOUNT OF $28,894.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-1: Mayor Stanczyk: No; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/4/2013	2013-28	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SUPPORTING GOVERNOR RICK SCOTT'S INITIATIVE TO INCREASE PUBLIC SCHOOL TEACHERS' SALARIES; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/20/2013	2013-29	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING SUBMISSION OF AN APPLICATION TO THE URBAN AND COMMUNITY FORESTRY GRANT PROGRAM THROUGH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT AND PURPOSE OF THIS RESOLUTION AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
4/1/2013	2013-30	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $15,787.95; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
4/1/2013	2013-31	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; PROCLAIMING THE MONTH OF MARCH 2013, AND EVERY MARCH THEREAFTER, AS "BIKE 305 MONTH"; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
4/1/2013	2013-32	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE TREE ADVISORY BOARD, APPOINTING ONE MEMBER TO THE VILLAGE OF PALMETTO BAY TREE ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)

DATE:	NUMBER:	CAPTION:
4/1/2013	2013-33	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO INVITATION TO BID NO. PR-2013-001; APPROVING THE VILLAGE MANAGER'S RECOMMENDATION OF BURKE CONSTRUCTION GROUP, INC. AS THE MOST RESPONSIVE BIDDER IN PROVIDING CONSTRUCTION SERVICES FOR THE THALATTA ESTATE RENOVATION PROJECT; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS; WITH SUBSEQUENT RECOMMENDATION FOR AWARD CONTINGENT UPON TERMS AND CONDITIONS AGREEABLE BY BOTH PARTIES AND FINAL APPROVAL BY THE VILLAGE COUNCIL; AND, PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
4/1/2013	2013-34	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RESCINDING RESOLUTION 2012-73; CO-DESIGNATING SW 162 STREET BETWEEN SW 80 AVENUE AND SW 78 AVENUE IN HONOR OF KAELY CAMACHO; PROVIDING FOR INSTALLATION OF APPROPRIATE SIGNAGE; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/6/2013	2013-35	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PLANNING AND ZONING; APPROVING THE VILLAGE MANAGER'S RECOMMENDATION OF ROSS GIS CONSULTING, INC., AS THE MOST RESPONSIVE PROPOSER IN PROVIDING PROFESSIONAL GEOGRAPHIC INFORMATION SYSTEM SERVICES UNDER RFP-2013-PZ-02; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/6/2013	2013-36	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PLANNING AND ZONING AND RFQ-2013-PZ-01; APPROVING THE APPOINTMENT OF MR. RICHARD L. DOODY, ESQ., PA, AS SPECIAL MASTER; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/6/2013	2013-37	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART IN PUBLIC PLACES (AIPP) BOARD, APPOINTING MEMBERS TO THE VILLAGE OF PALMETTO BAY AIPP BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/6/2013	2013-38	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE HISTORIC PRESERVATION ADVISORY BOARD, APPOINTING ONE (1) MEMBER TO THE VILLAGE OF PALMETTO BAY

DATE:	NUMBER:	CAPTION:
		HISTORIC PRESERVATION ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/6/2013	2013-39	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT FOR CONSTRUCTION SERVICES UNDER BID-2013-PR-001 TO BURKE CONSTRUCTION GROUP, INC. FOR THE THALATTA ESTATE RENOVATION PROJECT AT A COST OF $448,800; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Stanczyk: Yes; Vice Mayor DuBois: No; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/6/2013	2013-40	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES; APPROVING THE QUALIFICATION OF FIRMS TO PROVIDE TRANSPORTATION PLANNING & ENGINEERING SERVICES, ENGINEERING SERVICES FOR ELECTRICAL ENGINEERING, MECHANICAL ENGINEERING & PLUMBING SYSTEMS, STRUCTURAL ENGINEERING, LANDSCAPE ARCHITECTURE, GENERAL PLANNING SERVICES, ARCHITECTURE, GENERAL CIVIL ENGINEERING SERVICES TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH THE CORRADINO GROUP, INC., FLORIDA TRANSPORTATION ENGINEERING, INC., MARLIN ENGINEERING, WOLFBERG ALVAREZ AND PARTNERS, AMEC, PISTORINO & ALAM CONSULTING ENGINEERS, INC., STANTEC CONSULTING SERVICES, INC., NARMEL ENGINEERING, INC., O'LEARY RICHARDS DESIGN ASSOC., INC., KIMLEY-HORN & ASSOCIATES, INC., CALVIN, GIORDANO & ASSOC., INC., BERMELLO AJAMIL & PARTNERS, INC., AND KEITH & SCHNARS, P.A.; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/6/2013	2013-41	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING A SPECIAL ELECTION PURSUANT TO SECTION 10.1 OF THE VILLAGE CHARTER, AS REQUESTED BY THE APPLICANT, ALEXANDER SCHOOL, INC., TO INCREASE ITS PREVIOUSLY APPROVED STUDENT POPULATION OF 270 TO 329; PROVIDING FOR THE SPECIAL ELECTION ON JUNE 25, 2013, TO BE CONDUCTED VIA MAIL-IN BALLOT; PROVIDING FOR REQUISITE BALLOT LANGUAGE OF THE PROPOSED REFERENDUM VOTE FOR THOSE ELECTORS WITHIN 2000 FEET OF THE APPLICANT'S PROPERTY, LOCATED AT 14850 SW 67TH AVENUE, PALMETTO BAY FLORIDA; PROVIDING 75% VOTER APPROVAL REQUIRED FOR PASSAGE OF THE REFERENDUM PRIOR TO VILLAGE COUNCIL CONSIDERATION OF THE APPLICANT'S ZONING REQUEST AT A FUTURE QUASI-JUDICIAL PUBLIC HEARING; PROVIDING FOR COPIES OF THE BALLOT QUESTION BE AVAILABLE FOR PUBLIC INSPECTION; PROVIDING FOR THE VILLAGE CLERK TO UTILIZE THE

DATE:	NUMBER:	CAPTION:
		SERVICES OF MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS TO PLACE THE QUESTION ON THE BALLOT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/6/2013	2013-42	A RESOLUTION OF THE VILLAGE OF PALMETTO BAY, FLORIDA EXPRESSING SUPPORT FOR THE DESIGN AND CONSTRUCTION OF A TRAFFIC CIRCLE AT THE INTERSECTION OF HOWARD DRIVE/SW 136 ST AND OLD CUTLER ROAD; PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-1: Mayor Stanczyk: Yes; Vice Mayor DuBois: No; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/6/2013	2013-43	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $24,328.34; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/6/2013	2013-44	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE PARKS AND RECREATION PARKS MASTER PLAN; HOLDING A PUBLIC HEARING TO AUTHORIZE REVISIONS TO THE PALMETTO BAY PARK MASTER PLAN TO INCLUDE 1) TWO ADDITIONAL BATTING CAGES; 2) PAVILION WITHIN PLAYGROUND AREA AND 3) CONVERSION OF THE EXISTING SKATE PARK TO TWO MINI SOCCER FIELDS WITH ARTIFICIAL TURF; ADDITIONALLY, APPROVING THE APPLICATION OF THE VILLAGE OF PALMETTO BAY REQUESTING ZONING APPROVAL PURSUANT TO SECTION 30-50.21 TO ALLOW FOR PUBLIC FACILITY PUBLIC USE AT THE PROPERTY KNOWN AS PALMETTO BAY PARK, 17535 SW 95 AVENUE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/20/2013	2013-45	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART IN PUBLIC PLACES (AIPP) BOARD, APPOINTING ONE MEMBER TO THE VILLAGE OF PALMETTO BAY AIPP BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/20/2013	2013-46	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE JOINT ROUNDTABLE ON YOUTH SAFETY COMMUNITY ACTION PLAN; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/20/2013	2013-47	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SEEKING

DATE:	NUMBER:	CAPTION:
		SUPPORT FROM THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, REQUESTING UP TO A 10 YEAR DELAY FOR RESIDENTIAL HOOK UP TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT BASIN C CONSTRUCTION PROJECT NO GOB-MISC-8; PROVIDING AN EFFECTIVE DATE. [Sponsored by Vice Mayor John DuBois] (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/20/2013	2013-48	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SETTLEMENT AFTER PUBLIC HEARING; RELATING TO THE SHORES AT PALMETTO BAY, LLC. V. VILLAGE OF PALMETTO BAY UNDER APPELLATE CASE NUMBER 12-029; PROVIDING AN EFFECTIVE DATE. (Vote 3-2: Mayor Stanczyk: No; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: No)
5/20/2013	2013-49	ZONING APPLICATION VPB-13-009 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; AUTHORIZING THE DEFERRAL OF LCA ACQUISITION CORPORATION'S (SOUTH MOTORS INFINITI) ZONING APLICATION, FILE NUMBER VPB-13-009, FOR 16915 AND 16945 SOUTH DIXIE HIGHWAY; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/20/2013	2013-50	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; AUTHORIZING THE RE-PLAT OF A PORTION OF THE KARENERO FALLS PLAT, SPECIFICALLY LOT 10 OF BLOCK 1, CREATING THE BROWNE ESTATES PLAT, CONSISTING OF LOT 1, BLOCK 1 AND REDUCING THE UTILITY EASEMENT ALONG THE WEST PROPERTY LIEN FROM SIX FEET TO FOUR FEET; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/20/2013	2013-51	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; DENYING THE SETBACK VARIANCE REQUEST FOR MICHAEL E. & BARBARA J. BASS, 15800 SW 82ND AVENUE TO PERMIT AN ADDITION TO AN EXISTING CANVAS CARPORT WITHIN THE SETBACKS ON A PARCEL ZONED E-S; PROVIDING AN EFFECTIVE DATE. (Vote 3-2: Mayor Stanczyk: Yes; Vice Mayor DuBois: No; Councilmember Fiore: No; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/20/2013	2013-52	ZONING APPLICATION VPB-13-008 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; DENYING THE SETBACK VARIANCE REQUEST FOR HUMBERTO & TALIA SEZUMAGA, 8130 SW 138TH STREET, TO PERMIT AN ADDITION WITHIN THE SETBACKS ON A PARCEL ZONED E-M; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Stanczyk: Yes; Vice

DATE:	NUMBER:	CAPTION:
		Mayor DuBois: Yes; Councilmember Fiore: No; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
6/3/2013	2013-53	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PLANNING AND ZONING AND RFP-2013-PZ-02; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT FOR PROFESSIONAL GEOGRAPHIC INFORMATION SYSTEM SERVICES BETWEEN THE VILLAGE OF PALMETTO BAY AND ROSS GIS CONSULTING, INC.; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
6/3/2013	2013-54	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PLANNING AND ZONING AND RFQ-2013-PZ-01; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT BETWEEN THE VILLAGE OF PALMETTO BAY AND RICHARD L. DOODY, ESQ., PA, FOR SPECIAL MASTER SERVICES; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
6/3/2013	2013-55	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $21,635.89; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
7/11/2013	2013-56	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL MAIL BALLOT ELECTION OF JUNE 25, 2013; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
7/11/2013	2013-57	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD VALOREM TAXES; ESTABLISHING THE PROPOSED MAXIMUM MILLAGE RATE AND SETTING THE DATES, TIMES AND LOCATION FOR THE FIRST AND SECOND BUDGET HEARINGS FOR FY 2013-2014; FURTHER DIRECTING THE VILLAGE CLERK TO FILE SAID RESOLUTION WITH THE MIAMI-DADE COUNTY PROPERTY APPRAISER; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
7/11/2013	2013-58	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; APPROVING THE VILLAGE MANAGER'S RECOMMENDATION OF TABOR CONSTRUCTION CORP. AS THE MOST RESPONSIVE BIDDER FOR THE CORAL REEF PARK PEDESTRIAN BRIDGE RENOVATION PROJECT;

DATE:	NUMBER:	CAPTION:
		AND, FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT FOR CONSTRUCTION SERVICES UNDER BID-2013-PR-003 TO TABOR CONSTRUCTION CORP., FOR THE CORAL REEF PARK PEDESTRIAN BRIDGE RENOVATION PROJECT AT A COST OF $43,920.00; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
7/11/2013	2013-59	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS & RECREATION AND RESPONSE TO RFP-2013-PR-002; APPROVING THE VILLAGE MANAGER'S RECOMMENDATION OF TIP TOP ENTERPRISES, INC. AS THE MOST RESPONSIVE BIDDER IN PROVIDING LANDSCAPE/GROUND MAINTENANCE SERVICES FOR ALL VILLAGE PARKS; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS; WITH SUBSEQUENT RECOMMENDATION FOR AWARD CONTINGENT UPON TERMS AND CONDITIONS AGREEABLE BY BOTH PARTIES AND FINAL APPROVAL BY THE VILLAGE COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
7/11/2013	2013-60	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ADMINISTRATION; DIRECTING THE VILLAGE MANAGER TO DEVELOP A REQUEST FOR PROPOSALS FOR PUBLIC OPINION SURVEY SERVICES; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
7/11/2013	2013-61	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART-IN-PUBLIC PLACES (AIPP) PROGRAM, ACCEPTING THE RECOMMENDATION FROM THE AIPP ADVISORY BOARD TO APPROVE THE PUBLIC ART WORK ENTITLED "THE GATHERING" AS DESIGNED BY MICHAEL MCLAUGHLIN AND MODIFIED BY THE AIPP BOARD, TO INSTALL PUBLIC ART WITHIN THE PLAZA AREA OF VILLAGE HALL, LOCATED AT 9705 EAST HIBISCUS STREET; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS TO PURCHASE THE PUBLIC ART WHICH SHALL BE PAID THROUGH THE ART-IN-PUBLIC PLACES FUND IN AN AMOUNT NOT TO EXCEED $45,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
7/11/2013	2013-62	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $28,667.74; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)

DATE:	NUMBER:	CAPTION:
9/9/2013	2013-63	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN EDUCATION COMPACT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD; FURTHER SUNSETTING THE EDUCATIONAL COMPACT ADVISORY BOARD; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/9/2013	2013-64	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; APPROVING THE VILLAGE MANAGER'S RECOMMENDATION OF FAST-DRY COURTS, INC., AS THE MOST RESPONSIVE BIDDER IN PROVIDING SPECIFIED SERVICES FOR THE CORAL REEF PARK TENNIS/RACQUETBALL COURT RESURFACING PROJECT; AND, FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT FOR SERVICES UNDER BID-2013-PR-005 WITH FAST-DRY COURTS, INC., FOR THE CORAL REEF PARK TENNIS/RACQUETBALL COURT RESURFACING PROJECT AT A COST OF $36,390.00; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/9/2013	2013-65	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; APPROVING THE VILLAGE MANAGER'S RECOMMENDATION OF TIP TOP ENTERPRISES INC. AS THE MOST RESPONSIVE BIDDER FOR THE LANDSCAPE/GROUNDS MAINTENANCE SERVICES; AND, FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT FOR SERVICES UNDER RFP-2013-PR-002 TO TIP TOP ENTERPRISES INC., FOR THE LANDSCAPE/GROUND MAINTENANCE SERVICES AT A COST OF $71,250; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/9/2013	2013-66	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH REP SERVICES, INC. FOR THE PURCHASE, DELIVERY AND INSTALLATION OF A PICNIC PAVILION AT PALMETTO BAY PARK; PIGGYBACKING UNDER THE CLAY COUNTY CONTRACT NO. 08/09-03; AND AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $ 51,835.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/9/2013	2013-67	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; APPROVING THE VILLAGE

DATE:	NUMBER:	CAPTION:
		MANAGER'S RECOMMENDATION OF H&J ASPHALT INC. AS THE MOST RESPONSIVE BIDDER FOR THE CORAL REEF PARK PARKING LOT RENOVATIONS PROJECT; AND, FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT FOR SERVICES UNDER BID NO. 2013-PR-004 TO H&J ASPHALT INC., FOR THE CORAL REEF PARK PARKING LOT RENOVATIONS PROJECT AT A COST OF $84,215.50; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/9/2013	2013-68	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AGREEMENTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR THE VILLAGE'S PARTICIPATION IN THE PARKING FINES REIMBURSEMENT PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/9/2013	2013-69	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE CLERK; CLARIFYING TERMS OF EMPLOYMENT WITH VILLAGE CLERK MEIGHAN ALEXANDER; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/9/2013	2013-70	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $29,878.49; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/17/2013	2013-71	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR AND ACCEPT A HIGHWAY BEAUTIFICATION GRANT, AND ENTER INTO A HIGHWAY BEAUTIFICATION COUNCIL GRANT, LANDSCAPE CONSTRUCTION, AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT AND PURPOSE OF THIS RESOLUTION AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
10/7/2013	2013-72	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $25,993.39; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor

DATE:	NUMBER:	CAPTION:
		Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
10/7/2013	2013-73	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE MIAMI-DADE COUNTY MILITARY AFFAIRS BOARD'S GOLDEN VETERANS PARADE – 50TH ANNIVERSARY COMMEMORATION; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
10/7/2013	2013-74	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACTING IN ITS CAPACITY AS THE LOCAL PLANNING AGENCY, RELATING TO AN UPDATE OF THE CAPITAL IMPROVEMENTS ELEMENT (CIE) AND PROJECTS OF THE VILLAGE'S COMPREHENSIVE PLAN; PROVIDING FOR TRANSMITTAL OF THE CIE PLAN AMENDMENTS TO OTHER UNITS OF LOCAL GOVERNMENT AND TO OTHER REVIEW AGENCIES AS REQUIRED BY LAW; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
10/7/2013	2013-75	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ADOPTION OF CAPITAL IMPROVEMENTS PROGRAM (CIP) FOR THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
11/4/2013	2013-76	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO APPOINTMENT OF AN INTERIM VILLAGE ATTORNEY; JOHN HERIN, OF GRAYROBINSON, P.A.; APPROVING AN INTERIM CONTRACT FOR SERVICES; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
11/4/2013	2013-77	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO ACCEPT THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, CONTRACT AWARD FY 2014 IN THE AMOUNT OF $3,553 FOR THE PURPOSE OF SUPPORTING THE SCHOOL RESOURCE OFFICER PROJECT RAD/KID IN THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
11/4/2013	2013-78	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE HISTORIC PRESERVATION ADVISORY BOARD, APPOINTING ONE (1) MEMBER TO THE VILLAGE OF PALMETTO BAY HISTORIC PRESERVATION ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk:

DATE:	NUMBER:	CAPTION:
		Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
11/4/2013	2013-79	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH WRANGLER CONSTRUCTION FOR VILLAGEWIDE LOCALIZED DRAINAGE IMPROVEMENTS PHASE V; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $229,412.72 TO CONSTRUCT THE RESIDUAL FOUR (4) LOCALIZED DRAINAGE AREAS PRIORITIZED IN PHASE V DRAINAGE IMPROVEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
11/4/2013	2013-80	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH H & J ASPHALT, INC. FOR ROADWAY RESURFACING AND STRIPING OF PUBLIC ROADWAYS WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $210,000.00 TO CONTINUE RESURFACING AND STRIPING VILLAGE ROADWAYS IN FY 2013-14; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
11/4/2013	2013-81	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD HOC ADVISORY BOARDS; CREATING THE EDUCATION ADVISORY COMMITTEE; PROVIDING FOR TRANSMITTAL; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk.] (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
11/4/2013	2013-82	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC; REQUESTING MIAMI-DADE COUNTY AND THE STATE OF FLORIDA TO WORK TOGETHER WITH THE VILLAGE AS TO THE TRAFFIC CONGESTION AT THE INTERSECTION OF US HIGHWAY 1 AND SW 152ND STREET; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk.] (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
11/4/2013	2013-83	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $18,062.14; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)

DATE:	NUMBER:	CAPTION:
11/18/2013	2013-84	ZONING APPLICATION PLT-13-002 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; AUTHORIZING THE RE-PLAT OF A PORTION OF THE DEL-MAR ESTATES PLAT, SPECIFICALLY LOT 14 OF BLOCK 1 (CURRENTLY ONE PARCEL), CREATING THE HIDALGO-BUCH SUBDIVISION PLAT, CONSISTING OF LOT 1, AND LOT 2, BLOCK 1 (TWO PARCELS); PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
11/18/2013	2013-85	ZONING APPLICATION VPB-2013-005 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; GRANTING THE APPLICATION OF ALEXANDER SCHOOL, INC., LOCATED AT 14850 SW 67 AVENUE; APPROVING THE MODIFICATION OF THE SITE PLAN PREVIOUSLY APPROVED VIA MIAMI-DADE COUNTY COMMUNITY ZONING APPEALS BOARD RESOLUTION 4-ZAB-609-69; TO ALLOW FOR EXPANSION OF AN EXISTING AND APPROVED SCHOOL FACILITY; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
12/9/2013	2013-86	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $17,754.15; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
12/9/2013	2013-87	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE REGULAR COUNCIL MEETING SCHEDULE; THE LAND DEVELOPMENT PERMIT HEARINGS; AND, THE BUDGET WORKSHOP FOR THE YEAR 2014; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
12/9/2013	2013-88	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAIN CLEANING; AUTHORIZING ENVIROWASTE SERVICES GROUP, INC. TO CONTINUE PROVIDING STORM DRAIN CLEANING SERVICES WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $25,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
12/9/2013	2013-89	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD HOC ADVISORY BOARDS; APPOINTING MEMBERS TO THE

DATE:	NUMBER:	CAPTION:
		EDUCATION ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
12/16/2013	2013-90	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; PURSUANT TO SECTION 30-30.9, ENTITLED "AMENDMENT OR DELETION OF COVENANT PROVISO OF RESOLUTION"; MODIFYING/RELEASING/DELETING CERTAIN PROVISIONS FROM RESOLUTION NOS. Z-198-80 ADOPTED IN 1980, AND Z-38-82, ADOPTED IN 1982, BY THE DADE COUNTY BOARD OF COUNTY COMMISSIONERS, WHICH REQUIRED THE RECORDATION OF A DECLARATION OF RESTRICTIONS AS CONDITION OF THEIR APPROVAL; AND AUTHORIZING THE RELEASE/DELETION OF THAT DECLARATION OF RESTRICTIONS AS RECORDED AT OFFICIAL RECORDS, BOOK 10973, PAGES 1003 THROUGH 1009, ON DECEMBER 31, 1980; FOR THE PROPERTY LOCATED AT 16215 SOUTH DIXIE HIGHWAY BEARING, FOLIO NUMBER 33-5028-002-0030, AND 9271 SW 164 STREET, BEARING FOLIO 33-5028-002-0070, AND THE ADJACENT PROPERTY, BEARING FOLIO 33-5028-002-0080, IN PALMETTO BAY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
12/16/2013	2013-91	ZONING APPLICATION VPB-13-001 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING SOUTH MOTOR COMPANY OF DADE COUNTY'S SITE PLAN MODIFICATION REQUEST; REPLACING/SUPERSEDING PRIOR SITE PLAN RESOLUTIONS Z-198-80, Z-38-82, AND 4-ZAB-229-83 FOR THE PROPERTY LOCATED AT 16215 SOUTH DIXIE HIGHWAY, BEARING FOLIO NUMBER 33-5028-002-0030, AND 9271 SW 164 STREET, BEARING FOLIO NUMBER 33-5028-002-0070, TOGETHER WITH THE ADJACENT PROPERTY TO THE EAST BEARING FOLIO NUMBER 33-5028-002-0080; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
1/6/2014	2014-01	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR GRAYROBINSON, P.A. IN THE AMOUNT OF $3,459.50; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
1/6/2014	2014-02	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD HOC ADVISORY BOARDS; APPOINTING MEMBERS TO THE EDUCATION ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)

DATE:	NUMBER:	CAPTION:
1/6/2014	2014-03	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACTING IN ITS CAPACITY AS THE LOCAL PLANNING AGENCY, ADOPTING THE EVALUATION AND APPRAISAL REPORT (EAR) OF THE VILLAGE'S COMPREHENSIVE PLAN WHICH RECOMMENDS CERTAIN AMENDMENTS THERETO; AUTHORIZING TRANSMITTAL OF THE REPORT TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY IN ACCORDANCE WITH SECTION 163.3191, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
1/6/2014	2014-04	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO STATE LEGISLATIVE SERVICES; RATIFYING AND APPROVING AN EXTENSION TO THE CONTRACT WITH RONALD L. BOOK, P.A. AND ROBERT M. LEVY FOR STATE LEGISLATIVE SERVICES IN THE AMOUNT OF $3,500 PER MONTH FOR A ONE YEAR PERIOD; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
1/6/2014	2014-05	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CO-DESIGNATING SW 144 TERRACE BETWEEN SW 68 COURT AND SW 68 AVENUE AS "GEORGE JOHNSON WAY"; PROVIDING FOR AN EFFECTIVE DATE. [Sponsored by Council Person Patrick Fiore]. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
1/23/2014	2014-06	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO PALMETTO BAY'S DOWNTOWN REDEVELOPMENT TASK FORCE (DRTF) INITIATIVE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A PROJECT AGREEMENT WITH BERMELLO-AJAMIL AND PARTNERS TO CONDUCT A MARKET ABSORPTION STUDY AND TO PREPARE AN ECONOMIC DEVELOPMENT GUIDANCE FOR THE AMOUNT OF $34,100; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR SAID AMOUNT; AND PROVIDING AN EFFECTIVE DATE. (Vote 3-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Shaffer: Absent; Councilmember Lindsay: Yes)
1/23/2014	2014-07	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE DOWNTOWN REDEVELOPMENT INITIATIVE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A PROJECT AGREEMENT AND NEGOTIATE A FINAL COST WITH BERMELLO AJAMIL & PARTNERS INC., IN AN AMOUNT NOT TO EXCEED $120,000; FOR THE PURPOSE OF PREPARING LAND DEVELOPMENT CODE PROVISIONS AND ZONING MAP AMENDMENTS REFLECTIVE OF THE DOWNTOWN REDEVELOPMENT TASK FORCE RECOMMENDATIONS, ITS CORRESPONDING STUDIES IN SUPPORT THEREOF, AS APPROVED BY THE VILLAGE

DATE:	NUMBER:	CAPTION:
		COUNCIL; AND PROVIDING AN EFFECTIVE DATE. (Vote 2-1: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: No; Councilmember Shaffer: Absent; Councilmember Lindsay: Yes)
1/23/2014	2014-08	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE DOWNTOWN REDEVELOPMENT INITIATIVE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A PROJECT AGREEMENT AND TO NEGOTIATE A FINAL COST WITH KIMLEY-HORN AND ASSOCIATES, INC., IN AN AMOUNT NOT TO EXCEED $60,000; TO COMPLETE A CONCURRENCY REVIEW AND CAPACITY STUDY, AND TO PREPARE ANY AMENDMENTS NECESSARY TO THE VILLAGE'S COMPREHENSIVE PLAN ELEMENTS AND FUTURE LAND USE MAP CONSISTENT WITH THAT STUDY AND ANY OTHER SUPPORTING STUDIES THERETO, AS RECOMMENDED BY THE DOWNTOWN REDEVELOPMENT TASK FORCE, AS APPROVED BY THE VILLAGE COUNCIL; AND PROVIDING AN EFFECTIVE DATE. (Vote 2-1: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: No; Councilmember Shaffer: Absent; Councilmember Lindsay: Yes)
1/23/2014	2014-09	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRAFFIC IMPACT ANALYSIS STUDY; AUTHORIZING THE VILLAGE MANAGER TO PROVIDE FUNDING FOR REQUIRED TRAFFIC IMPACT ANALYSIS STUDY PROVIDED BY MARLIN ENGINEERING, INC. AS IT RELATES TO THE DOWNTOWN REDEVELOPMENT TASK FORCE (DRTF) PRELIMINARY PROJECT AREA; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $39,725.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 2-1: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: No; Councilmember Shaffer: Absent; Councilmember Lindsay: Yes)
2/3/2014	2014-10	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR GRAYROBINSON, P.A. IN THE AMOUNT OF $14,483.90; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
2/3/2014	2014-11	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE EQUIPMENT; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A 36-MONTH LEASE AGREEMENT WITH RICOH FOR FOUR PHOTOCOPIERS FROM RICOH, USA, INC., THROUGH MIAMI-DADE COUNTY SCHOOL BOARD CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
2/3/2014	2014-12	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE COMMITTEE OF THE WHOLE WORKSHOP DATES FOR THE

DATE:	NUMBER:	CAPTION:
		YEAR 2014; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk.) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
2/3/2014	2014-13	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; APPROVING THE VILLAGE MANAGER'S RECOMMENDATION OF LEED CONSTRUCTION GROUP, LLC. IN PROVIDING SPECIFIED SERVICES FOR THE CORAL REEF PARK AND PALMETTO BAY PARK BATTING CAGE(S) PROJECT; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT FOR SERVICES UNDER BID-1314-12-002 WITH LEED CONSTRUCTION GROUP, LLC., FOR THE CORAL REEF PARK AND PALMETTO BAY PARK BATTING CAGE(S) PROJECT AT A COST OF $239,436.00; PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: No; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/3/2014	2014-14	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR GRAYROBINSON, P.A. IN THE AMOUNT OF $10,547.50; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/3/2014	2014-15	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO SUBMIT A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT UNDER THE FY 2013 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR $5,728 TO PURCHASE NEEDED POLICE AND SURVEILLANCE EQUIPMENT; AUTHORIZING THE VILLAGE MANAGER TO SIGN THE GRANT APPLICATION AND OTHER RELATED DOCUMENTS ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/3/2014	2014-16	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CANAL MAINTENANCE; AUTHORIZING ADVENTURE ENVIRONMENTAL, INC. TO PROVIDE MAINTENANCE SERVICES FOR SECONDARY SYSTEM CANAL SW MARAL ESTATES AND BELAIRE SECTION CANAL IN SECTIONS 28 & 33, TOWNSHIP 55 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $44,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/3/2014	2014-17	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO

DATE:	NUMBER:	CAPTION:
		VILLAGE ATTORNEY; SELECTING LEHTINEN, SCHULTZ, REIDI, CATALANO & DE LA FUENTE TO SERVE AS VILLAGE ATTORNEY; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT THAT SHALL RETURN TO COUNCIL FOR APPROVAL; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/3/2014	2014-18	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE TREE ADVISORY BOARD, APPOINTING MEMBERS TO THE VILLAGE OF PALMETTO BAY TREE ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/3/2014	2014-19	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LOCAL POLICE SERVICES INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY; EXTENDING POLICE SERVICES AGREEMENT FOR FIVE YEARS; AUTHORIZING TRANSMISSION TO THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/3/2014	2014-20	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PUBLIC NOTICE; DIRECTING THE VILLAGE CLERK TO POST ALL PUBLIC/SUNSHINE NOTICES ON THE VILLAGE'S WEBSITE; PROVIDING AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois.) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/3/2014	2014-21	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE SAFE ROUTES TO SCHOOL INFRASTRUCTURE PRIORITY 1 FOR HOWARD DRIVE ELEMENTARY AND CORAL REEF ELEMENTARY SCHOOL IMPROVEMENTS; APPROVING THE SELECTION OF WRANGLER CONSTRUCTION, INC., TO PROVIDE CONSTRUCTION SERVICES; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $159,553.56; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/3/2014	2014-22	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE MIAMI-DADE COUNTY PUBLIC SCHOOLS 2014 STATE LEGISLATIVE PRIORITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk.) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes;

DATE:	NUMBER:	CAPTION:
		Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/3/2014	2014-23	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, OPPOSING LEGISLATION INCREASING THE NUMBER AND CAPACITY OF CHARTER SCHOOLS; FURTHER OPPOSING THE EXPANSION OF CORPORATE TAX CREDIT VOUCHERS; PROVIDING FOR DISTRIBUTION BY THE VILLAGE CLERK; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk.) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/3/2014	2014-24	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE FLORIDA LEAGUE OF CITIES AND LEGISLATION THAT PROTECTS GENERAL REVENUES COLLECTED UNDER THE COMMUNICATION SERVICES TAX; OPPOSING SENATE BILL 266; PROVIDING FOR DISTRIBUTION BY THE VILLAGE CLERK; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk.) (Vote 4-1: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: No; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/3/2014	2014-25	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE FLORIDA LEAGUE OF CITIES AND LEGISLATION CONCERNING ETHICS; PROVIDING FOR DISTRIBUTION BY THE VILLAGE CLERK; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk.) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/3/2014	2014-26	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE FLORIDA LEAGUE OF CITIES AND THE EVERGLADES COALITION IN THEIR EFFORTS TO URGE PROTECTIVE LEGISLATION CONCERNING WATER QUALITY AND QUANTITY; PROVIDING FOR DISTRIBUTION BY THE VILLAGE CLERK; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/3/2014	2014-27	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO LEGISLATIVE AGENDA; EXPRESSING SUPPORT FOR THE NATIONAL LEAGUE OF CITIES, THE FLORIDA LEAGUE OF CITIES, AND THE FLORIDA ASSOCIATION OF COUNTIES IN ITS EFFORTS TO DELAY IMPLEMENTATION OF BIGGERT-WATERS FLOOD INSURANCE REFORM ACT OF 2012 AND TO ELIMINATE ANY REQUIREMENT TO IMMEDIATELY INCREASE TO FULL-RISK RATE A PROPERTY OWNER'S INSURANCE PROCURED

DATE:	NUMBER:	CAPTION:
		THROUGH THE NATIONAL FLOOD INSURANCE PROGRAM; PROVIDING FOR DISTRIBUTION BY THE VILLAGE CLERK; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/3/2014	2014-28	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, URGING THE LEGISLATURE TO MAKE MODIFICATIONS TO THE CURRENT LAWS TO INSURE AFFORDABILITY OF HOMEOWNERS INSURANCE AND WINDSTORM INSURANCE AND INSURE FAIRNESS AS IT RELATES TO EXCESSIVE SURCHARGES; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING AN EFFECTIVE DATE. [Sponsored by Councilman Patrick Fiore and Mayor Shelley Stanczyk.] (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/17/2014	2014-29	ZONING APPLICATION VPB-13-009 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING A VARIANCE TO CONSTRUCT A SURFACE PARKING LOT TO BE LOCATED IN FRONT OF THE BUILDING ALONG THE SOUTHBOUND US-1 FRONTAGE, WHERE SUCH PARKING LOTS ARE REQUIRED TO BE SCREENED BY A LINER BUILDING; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/17/2014	2014-30	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE REQUEST OF APPLICANT, SHORES AT PALMETTO BAY, LLC, TO ESTABLISH A CHARTER SCHOOL FACILITY FOR 1400 STUDENTS ON PROPERTY WITHIN THE FT&I, MM AND MN ZONING DISTRICT PURSUANT TO DIVISION 30-120, OF THE VILLAGE LAND DEVELOPMENT CODE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
4/7/2014	2014-32	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES; AUTHORIZING KIMLEY-HORN AND ASSOCIATES TO ASSIST THE VILLAGE WITH THE PREPARATION OF COMPREHENSIVE PLAN AMENDMENTS BASED ON THE FINDINGS OF THE EVALUATION AND APPRAISAL REPORT (EAR); AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $43,500; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
4/7/2014	2014-32	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO INVITATION TO BID 1314-11-004 FLEET VEHICLE REPAIR

DATE:	NUMBER:	CAPTION:
		AND MAINTENANCE SERVICES; APPROVING THE SELECTION OF AUTO ELECTRIC SERVICES, INC., AS THE MOST RESPONSIVE BIDDER TO PROVIDE VEHICLE MAINTENANCE AND REPAIR SERVICES; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $7,500; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
4/7/2014	2014-33	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO INVITATION TO BID 1314-11-003 SIDEWALK IMPROVEMENTS; APPROVING THE SELECTION OF METRO EXPRESS, INC., AS THE MOST RESPONSIVE BIDDER TO PROVIDE SIDEWALK IMPROVEMENTS IN THE PUBLIC RIGHT-OF-WAY WITHIN THE VILLAGE OF PALMETTO BAY; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $25,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
4/7/2014	2014-34	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES; APPROVING THE QUALIFICATIONS OF THE REMAINING FIRMS SHORT LISTED TO PROVIDE CONTINUING SERVICES IN TRANSPORTATION PLANNING & ENGINEERING SERVICES, ENGINEERING SERVICES FOR ELECTRICAL ENGINEERING, MECHANICAL ENGINEERING & PLUMBING SYSTEMS, STRUCTURAL ENGINEERING, LANDSCAPE ARCHITECTURE, GENERAL PLANNING SERVICES, ARCHITECTURE, GENERAL CIVIL ENGINEERING SERVICES TO THE VILLAGE; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH R.J. BEHAR AND COMPANY, INC., CIVIL WORKS INC., PMM CONSULTING ENGINEERS, CORP., PISTORINO & ALAM CONSULTING ENGINEERS, INC., AMEC, BERMELLO AJAMIL & PARTNERS, INC., ILER PLANNING, INC., MC HARRY ASSOCIATES, INC., AND CALVIN, GIORDANO & ASSOC., INC.; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
4/7/2014	2014-35	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD HOC ADVISORY BOARDS; CREATING THE FINANCIAL ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE. [Sponsored by Vice Mayor John DuBois]. (Vote 3-2: Mayor Stanczyk: No; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: No)
4/7/2014	2014-36	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR GRAYROBINSON, P.A. IN THE AMOUNT OF

DATE:	NUMBER:	CAPTION:
		$20,333.62; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
3/19/2014	2014-37	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE ATTORNEY; AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM REGARDING APPOINTMENT OF DEXTER LEHTINEN AS VILLAGE ATTORNEY AND THE RETENTION OF THE LAW FIRM OF LEHTINEN, SCHULTZ, RIEDI, CATALANO, & DE LA FUENTE, PLLP, FOR THE PURPOSE OF PROVIDING LEGAL SERVICES TO THE VILLAGE OF PALMETTO BAY, FLORIDA; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/5/2014	2014-38	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH SUNCOAST NURSERY & TIKI HUTS, INC. FOR TREE PLANTING SERVICES WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $15,000.00 TO PROVIDE VILLAGE-WIDE LANDSCAPING SERVICES IN THE PUBLIC RIGHT-OF-WAY IN FY 2013-14; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/5/2014	2014-39	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE-WIDE LOCALIZED DRAINAGE IMPROVEMENTS PHASE V PART 2 LOCATED AT (3) LOCATIONS WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. TO PROVIDE CONSTRUCTION MANAGEMENT OF DRAINAGE IMPROVEMENTS, AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $12,300.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/5/2014	2014-40	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ACCEPT THE 2014 FLORIDA HIGHWAY BEAUTIFICATION COUNCIL GRANT FUNDING IN AN AMOUNT OF $45,000 FOR BEAUTIFICATION OF US-1 MEDIANS WITHIN THE VILLAGE OF PALMETTO BAY; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/5/2014	2014-41	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO

DATE:	NUMBER:	CAPTION:
		ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LEHTINEN, SCHULTZ, REIDI, CATALANO & DE LA FUENTE IN THE AMOUNT OF $988.00; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/5/2014	2014-42	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO INVITATION TO BID 1314-11-005 VILLAGE-WIDE TREE INVENTORY; APPROVING THE SELECTION OF E. SCIENCES, INC., AS THE MOST RESPONSIVE BIDDER TO PROVIDE VILLAGE-WIDE TREE INVENTORY SERVICES IN ACCORDANCE WITH THE URBAN AND COMMUNITY FORESTRY GRANT MEMORANDUM OF AGREEMENT; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $38,556.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
5/5/2014	2014-43	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO FINANCIAL AUDITING SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE CONTRACT WITH CHERRY BEKAERT LLP FOR FINANCIAL AUDITING SERVICES IN AN AMOUNT NOT TO EXCEED $43,000.00 FOR THE FISCAL YEAR 2013-14 AUDIT; PROVIDING FOR AN EFFECTIVE DATE. (Vote 3-2: Mayor Stanczyk: Yes; Vice Mayor DuBois: No; Councilmember Fiore: Yes; Councilmember Shaffer: No; Councilmember Lindsay: Yes)
5/5/2014	2014-44	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; APPROVING THE ESTABLISHMENT OF THE "PALMETTO BAY INDEPENDENCE DAY CELEBRATION" ON JULY 4TH, 2014; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE AND EXPEND UP TO $60,000 FOR EXPENSES RELATED TO THE INAUGURAL EVENT; AND PROVIDING AN EFFECTIVE DATE. (Vote 3-2: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: No; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
6/2/2014	2014-45	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC, IN THE AMOUNT OF $4,617.00; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Absent; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
6/2/2014	2014-46	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO INVITATION TO BID 1314-11-005 VILLAGE-WIDE TREE INVENTORY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH E. SCIENCES, INC., TO

DATE:	NUMBER:	CAPTION:
		PROVIDE VILLAGE-WIDE TREE INVENTORY SERVICES IN ACCORDANCE WITH THE URBAN AND COMMUNITY FORESTRY GRANT MEMORANDUM OF AGREEMENT; IN AN AMOUNT NOT TO EXCEED $38,556.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Absent; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
6/2/2014	2014-47	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO INVITATION TO BID 1314-11-006 EMERGENCY DEBRIS REMOVAL AND MANAGEMENT SERVICES; APPROVING THE SELECTION OF THREE CONTRACTORS TO PROVIDE EMERGENCY DEBRIS REMOVAL AND MANAGEMENT SERVICES TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE CONTRACT AGREEMENTS WITH BERGERON EMERGENCY SERVICES, INC., DRC EMERGENCY SERVICES, LLC, AND CERES ENVIRONMENTAL SERVICES, INC.; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Absent; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
6/23/2014	2014-48	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BEAUTIFICATION OF US-1 MEDIANS WITHIN THE VILLAGE OF PALMETTO BAY; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC., TO PROVIDE LANDSCAPE DESIGN SERVICES AND TO APPROVE EXPENDITURE OF FUND IN AN AMOUNT NOT TO EXCEED $45,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
7/7/2014	2014-49	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC, IN THE AMOUNT OF $7,068.00; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
7/7/2014	2014-50	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; AMENDING RESOLUTION 2013-87 CONCERNING THE SCHEDULE OF COUNCIL MEETINGS FOR THE CALENDAR YEAR 2014; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
7/7/2014	2014-51	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ENDORSING THE MISSION OF THE MIAMI PETS' TRUST URGING THE MAYOR AND THE COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA TO IMPLEMENT THE WILL OF THE PEOPLE AS

DATE:	NUMBER:	CAPTION:
		SUPPORTED BY A MAJORITY OF THE VOTERS IN THE 2012 PETS' TRUST BALLOT INITIATIVE BY ESTABLISHING A FUNDING MECHANISM FOR THE PETS' TRUST INITIATIVE; AND PROVIDING FOR AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 4-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
7/7/2014	2014-52	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, URGING THE MIAMI-DADE COUNTY BOARD OF COMMISSIONERS TO CREATE AND IMPLEMENT A LONG TERM STABLE FUNDING PLAN THAT WILL RESTORE FULL FUNDING TO THE ENTIRE MIAMI-DADE PUBLIC LIBRARY SYSTEM; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk]. (Vote 4-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
7/7/2014	2014-53	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO EMPLOYEE BENEFITS; APPROVING THE SELECTION OF SCHWABE BENEFITS GROUP TO PROVIDE BROKER/AGENT OF RECORD PROFESSIONAL SERVICES FOR THE VILLAGE'S EMPLOYEE BENEFITS PROGRAM; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH SAID FIRM FOR THE AGGREGATE AMOUNT OF $58,636 FOR THE FIRST 3 YEARS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
7/7/2014	2014-54	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO TRANSPORTATION SERVICES, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
7/7/2014	2014-55	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD VALOREM TAXES; ESTABLISHING THE PROPOSED MAXIMUM MILLAGE RATE AND SETTING THE DATES, TIMES AND LOCATION FOR THE FIRST AND SECOND BUDGET HEARINGS FOR FY 2014-2015; FURTHER DIRECTING THE VILLAGE CLERK TO FILE SAID RESOLUTION WITH THE MIAMI-DADE COUNTY PROPERTY APPRAISER; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 3-1: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: No)
7/7/2014	2014-56	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; ACCEPTING A GRANT AWARD OF $181,500 UNDER THE STATE'S RECREATIONAL TRAILS PROGRAM FOR

DATE:	NUMBER:	CAPTION:
		IMPROVEMENTS TO THE CORAL REEF PARK TRAIL; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AGREEMENT AND OTHER RELATED DOCUMENTS AS REQUIRED; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
7/7/2014	2014-57	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; CREATING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO ELECTORS OF A PROPOSED AMENDMENT TO THE VILLAGE CHARTER REGARDING THE REFERENDUM OF CERTAIN ELECTORS REGARDING PRIVATE SCHOOL EXPANSION; PROVIDING FOR COPIES OF THE CHARTER AMENDMENT TO BE AVAILABLE FOR PUBLIC INSPECTION; PROVIDING FOR THE VILLAGE CLERK TO UTILIZE THE SERVICES OF MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS TO PLACE THE CHARTER AMENDMENT ON THE BALLOT; PROVIDING FOR SEVERABILITY; AND FOR PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk) (Vote 4-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Absent; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
7/21/2014	2014-58	ZONING APPLICATION VPB 14-001 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE SITE PLAN MODIFICATION REQUEST OF PALMER TRINITY PRIVATE SCHOOL, LOCATED AT 7900 SW 176TH STREET AND 8001 SW 184TH STREET; AS PROVIDED FOR UNDER 30-110, AND PURSUANT TO SECTION 33-30.5 OF THE VILLAGE OF PALMETTO BAY CODE; PROVIDING FOR RELEASE OF PREVIOUS COVENANT IN LIEU OF UNITY OF TITLED AS REQUIRED BY RESOLUTION 2010-48 (AMENDED 07/19/2011 AND 08/29/2012); AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/8/2014	2014-59	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF $13,319; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/8/2014	2014-60	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO REQUEST FOR PROPOSAL NO. 1314-11-009 DISASTER DEBRIS MONITORING SERVICES; APPROVING THE SELECTION OF WITT O'BRIEN'S, LLC TO PROVIDE DISASTER DEBRIS MONITORING SERVICES TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT AGREEMENT WITH WITT O'BRIEN'S, LLC; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor

DATE:	NUMBER:	CAPTION:
		DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/8/2014	2014-61	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO REQUEST FOR PROPOSAL NO. 1314-12-003 – SECURITY GUARD SERVICES; APPROVING THE SELECTION OF SFM SECURITY SERVICES, INC. TO PROVIDE SECURITY GUARD SERVICES AT VILLAGE PARKS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT AGREEMENT WITH SFM SECURITY SERVICES, INC.; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/8/2014	2014-62	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE PURCHASE OF A VEHICLE FOR THE PARKS & RECREATION DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR THE PURCHASE OF ONE (1) 2014 FORD F-150 ½ TON PICK-UP TRUCK FROM DON REID FORD, INC., IN AN AMOUNT NOT TO EXCEED $18,541.00 AND PURSUANT TO THE FLORIDA SHERIFFS ASSOCIATION CONTRACT NO. 13-21-0904; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/8/2014	2014-63	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE SERVICE OF E. RODRIGUEZ LANDSCAPING, INC., FOR ONE (1) YEAR, TO CONTINUE PROVIDING PALMETTO BAY LAWN MAINTENANCE AND SERVICES; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/8/2014	2014-64	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO REQUEST FOR PROPOSAL NO. 1314-11-007 CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR HOWARD DRIVE AND CORAL REEF ELEMENTARY SCHOOL SAFE ROUTES TO SCHOOL (SRTS) PRIORITY 1 IMPROVEMENTS; APPROVING THE SELECTION OF STANTEC CONSULTING SERVICES, INC. TO PROVIDE CEI SERVICES FOR HOWARD DRIVE ELEMENTARY SCHOOL AND CORAL REEF ELEMENTARY SCHOOL SRTS PRIORITY 1 IMPROVEMENTS IN COMPLIANCE WITH FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) LOCAL AGENCY PROGRAM (LAP) AGREEMENT FM NO. 431502-1 AND 431500-1; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $26,960.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)

DATE:	NUMBER:	CAPTION:
9/8/2014	2014-65	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH BLISS PRODUCTS AND SERVICES, INC., FOR THE LEVELING AND RESURFACING OF THE EXISTING PLAYGROUND RUBBERIZED SURFACE (PIP- POURED-IN-PLACE) AT PALMETTO BAY PARK; AND TO PIGGYBACK WITH THE CLAY COUNTY CONTRACT NO. 13/14-8 FOR VARIOUS EQUIPMENT & AMENITIES FOR PARKS & PLAYGROUNDS; AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $113,200.00; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/22/2014	2014-66	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; AMENDING RESOLUTION 2014-58 SOLELY TO THE CONDITIONS TIED TO THE PALMER TRINITY PRIVATE SCHOOL, INC., MODIFIED SITE PLAN APPROVAL; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/22/2014	2014-67	RESOLUTION NO 2014-58 (AMENDED 09/22/2014) ZONING APPLICATION VPB-14-001 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE SITE PLAN MODIFICATION REQUEST OF PALMER TRINITY PRIVATE SCHOOL, INC., LOCATED AT 7900 SW 176TH STREET AND 8001 SW 184TH STREET; AS PROVIDED FOR UNDER 30-110, AND PURSUANT TO SECTION 30-30.5 OF THE VILLAGE OF PALMETTO BAY CODE; PROVIDING FOR RELEASE OF PREVIOUS COVENANT IN LIEU OF UNITY OF TITLE AS REQUIRED BY RESOLUTION 2010-48 (AMENDED 07/19/2011 AND 08/29/2012); AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/22/2014	2014-68	ZONING APPLICATION VPB-14-003 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS THE ESTABLISHMENT OF A FIRE RESCUE FACILITY AND ASSOCIATED SITE PLAN FOR THE PROPERTY LOCATED AT 14200 OLD CUTLER ROAD; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/22/2014	2014-69	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ADOPTION OF CAPITAL IMPROVEMENTS PROGRAM (CIP) FOR THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Vote 3-2: Mayor Stanczyk: Yes; Vice Mayor

DATE:	NUMBER:	CAPTION:
		DuBois: No; Councilmember Fiore: No; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
9/22/2014	2014-70	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACTING IN ITS CAPACITY AS THE LOCAL PLANNING AGENCY, RELATING TO AN UPDATE OF THE CAPITAL IMPROVEMENTS ELEMENT (CIE) AND PROJECTS OF THE VILLAGE'S COMPREHENSIVE PLAN; PROVIDING FOR TRANSMITTAL OF THE CIE PLAN AMENDMENTS TO OTHER UNITS OF LOCAL GOVERNMENT AND TO OTHER REVIEW AGENCIES AS REQUIRED BY LAW; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 3-2: Mayor Stanczyk: Yes; Vice Mayor DuBois: No; Councilmember Fiore: No; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
10/6/2014	2014-71	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF $4,883; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
10/6/2014	2014-72	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ACCEPTING A GRANT IN THE AMOUNT OF $300,000 FOR THE PURPOSE OF MAKING STORMWATER IMPROVEMENTS WITHIN THE VILLAGE OF PALMETTO BAY; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
10/6/2014	2014-73	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE CLERK; AUTHORIZING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT WITH VILLAGE CLERK MEIGHAN ALEXANDER; PROVIDING AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois.) (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
10/6/2014	2014-74	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, OPPOSING THE PROPOSED DEVELOPMENT OF APPROXIMATELY 88 ACRES OF PINE ROCKLAND GENERALLY LOCATED ALONG S.W. 152 STREET AND S.W. 127TH AVENUE WITHIN UNINCORPORATED MIAMI-DADE COUNTY; PROVIDING FOR TRANSMITTAL; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk) (Vote 4-1: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: No; Councilmember Lindsay: Yes)
10/20/2014	2014-75	ZONING APPLICATION VPB-14-007 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF

DATE:	NUMBER:	CAPTION:
		PALMETTO BAY, FLORIDA, RELATING TO A PUBLIC HEARING TO ALLOW FOR A PUBLIC FACILITY USE AT THE SOUTHEAST CORNER OF OLD CUTLER ROAD AND SW 142 TERRACE; AND PROVIDING AN EFFECTIVE DATE. (Vote 3-2: Mayor Stanczyk: No; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: No)
11/3/2014	2014-76	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF $7,636; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
11/3/2014	2014-77	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ELECTIONS; CREATING THE VILLAGE CANVASSING BOARD FOR THE PURPOSE OF CANVASSING ELECTION RETURNS FOR THE POSSIBLE NOVEMBER 25, 2014, RUN-OFF ELECTION FOR THE MAYOR SEAT AND COUNCIL SEAT 3; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Stanczyk: Yes; Vice Mayor DuBois: Yes; Councilmember Fiore: Yes; Councilmember Shaffer: Yes; Councilmember Lindsay: Yes)
12/1/2014	2014-78	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF $5,798; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
12/1/2014	2014-79	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CERTIFYING AND DECLARING THE RESULTS OF THE GENERAL ELECTION OF NOVEMBER 4, 2014, AND RUN-OFF ELECTION OF NOVEMBER 25, 2014; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
12/1/2014	2014-80	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE REGULAR COUNCIL MEETING SCHEDULE; THE LAND DEVELOPMENT PERMIT HEARINGS; DATES, IF NECESSARY, FOR THE COMMITTEE OF THE WHOLE WORKSHOPS; AND, THE BUDGET WORKSHOP FOR THE YEAR 2015; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
12/15/2014	2014-81	ZONING APPLICATION VPB-14-005 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO ZONING; REMOVING

DATE:	NUMBER:	CAPTION:
		A CONDITION OF RESOLUTION NO. 05-108, WHICH TIES THE REZONING OF CERTAIN PROPERTIES TO A SPECIFIC SITE PLAN; AUTHORIZING DELETION A COVENANT PROVISO; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Absent; Councilmember Siegel Lara: Yes)
12/15/2014	2014-82	ZONING APPLICATION PLT-14-002 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; AUTHORIZING THE PLAT OF CERTAIN LANDS WITHIN THE VILLAGE OF PALMETTO BAY AS BOUNDED BY THE HARRIEL ESTATES PLAT TO THE NORTH, SW 174 STREET TO THE SOUTH, SW 93 AVENUE TO THE EAST, AND SW 94 AVENUE TO THE WEST, CREATING PALMETTO BAY ESTATES PLAT CONSISTING OF 2 BLOCKS AND 19 LOTS; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Absent; Councilmember Siegel Lara: Yes)
1/5/2015	2015-01	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF $4,049; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
1/2/2015	2015-02	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACT NO. 000028 DRAIN CLEANING; AUTHORIZING ENVIROWASTE SERVICES GROUP, INC. TO CONTINUE PROVIDING STORM DRAIN CLEANING SERVICES WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $23,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
1/2/2015	2015-03	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACT NO. 000031 FLEET VEHICLE REPAIR AND MAINTENANCE; AUTHORIZING AUTO ELECTRIC SERVICES, INC., TO CONTINUE PROVIDING FLEET VEHICLE REPAIR AND MAINTENANCE SERVICES; AUTHORIZING AUTO ELECTRIC SERVICES, INC., TO PROVIDE VEHICLE MAINTENANCE AND REPAIR SERVICES; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $7,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
1/2/2015	2015-04	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO

DATE:	NUMBER:	CAPTION:
		CONTRACT NO. 000027 CANAL MAINTENANCE; AUTHORIZING ADVENTURE ENVIRONMENTAL, INC. TO CONTINUE PROVIDING MAINTENANCE SERVICES FOR SECONDARY SYSTEM CANAL SW MARAL ESTATES AND BELAIRE SECTION CANAL IN SECTIONS 28 & 33, TOWNSHIP 55 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $12,500; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
1/2/2015	2015-05	A RESOLUTION OF THE VILLAGE OF PALMETTO BAY, FLORIDA, EXPRESSING SUPPORT FOR THE DEVELOPMENT OF THE LUDLUM TRAIL AS A LINEAR PARK; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
1/2/2015	2015-06	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PUBLIC NOTICE; AMENDING RESOLUTION 2014-20, FURTHER DIRECTING THE VILLAGE CLERK TO PROVIDE NOTICE TO ALL COUNCIL OF ALL PUBLIC/SUNSHINE MEETING; PROVIDING AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
1/2/2015	2015-07	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO SUBMIT A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT UNDER THE FY 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR $4,666 FOR RESISTING AGGRESSION DEFENSIVELY (RADKIDS) PERSONAL EMPOWERMENT AND SAFETY EDUCATION PROGRAM; AUTHORIZING THE VILLAGE MANAGER TO SIGN THE GRANT APPLICATION AND OTHER RELATED DOCUMENTS ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
1/2/2015	2015-08	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACT NO. 000030 SIDEWALK IMPROVEMENTS; AUTHORIZING METRO EXPRESS, INC., TO CONTINUE PROVIDING SIDEWALK IMPROVEMENTS IN THE PUBLIC RIGHT-OF-WAY WITHIN THE VILLAGE OF PALMETTO BAY; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $69,900; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)

DATE:	NUMBER:	CAPTION:
1/2/2015	2015-09	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO SUBMIT A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) UNDER THE FEDERAL FISCAL YEAR 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM – FLORIDA JAG DIRECT FOR GRANT FUNDING IN THE AMOUNT OF $5,220 FOR THE DRUG ABUSE RESISTANCE EDUCATION (D.A.R.E.) PROGRAM; AUTHORIZING THE VILLAGE MANAGER TO SIGN THE GRANT APPLICATION AND OTHER RELATED DOCUMENTS ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
1/2/2015	2015-10	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REPEALING RESOLUTION 2011-24; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
1/2/2015	2015-11	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO STATE LEGISLATIVE SERVICES; RATIFYING AND APPROVING AN EXTENSION TO THE CONTRACT WITH RONALD L. BOOK, P.A. AND ROBERT M. LEVY FOR STATE LEGISLATIVE SERVICES IN THE AMOUNT OF $3,500 PER MONTH FOR A ONE YEAR PERIOD; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
1/2/2015	2015-12	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO SUBMIT A GRANT APPLICATION TO THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSION ("BCC") FOR A PUBLIC INFRASTRUCTURE PROJECT IN THE FUTURE PALMETTO BAY DOWNTOWN; URGING THE BCC TO ALLOCATE ALL AVAILABLE FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND TO THE VILLAGE GRANT; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
1/2/2015	2015-13	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ADMINISTRATION; DIRECTING THE VILLAGE MANAGER TO DEVELOP THE CRITERIA FOR DEVELOPMENT OF A STRATEGIC PLAN; PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilwoman Karyn Cunningham) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)

DATE:	NUMBER:	CAPTION:
1/2/2015	2015-14	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, DIRECTING THE VILLAGE CLERK TO COORDINATE A SPECIAL ELECTION WITH ONE OR MORE OPEN PRECINCTS ON APRIL 21, 2015, THROUGH UTILIZATION OF THE SERVICES OF MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS, PURSUANT TO SECTION 10.1 OF THE VILLAGE CHARTER, AS REQUESTED BY ALEXANDER SCHOOL, INC.; APPROVING REQUISITE BALLOT LANGUAGE; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
1/2/2015	2015-15	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ARTICLE VI, SECTION 6.2 OF THE VILLAGE CHARTER, CHARTER REVISIONS; PROVIDING A DATE BY WHICH THE VILLAGE COUNCIL SHALL APPOINT MEMBERS TO THE CHARTER REVISION COMMISSION; PROVIDING AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
1/28/2015	2015-16	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE MANAGER; APPOINTING ED SILVA TO SERVE AS THE INTERIM VILLAGE MANAGER, EFFECTIVE APRIL 1ST, UNDER CONDITIONS PROVIDED THEREIN; PROVIDING AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois.) (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Absent; Councilmember Siegel Lara: Yes)
1/20/2015	2015-17	ZONING APPLICATION PLT-14-003 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; AUTHORIZING THE PLAT OF THE NORTHWEST CORNER OF 6525 SW 152 STREET, CREATING THE F.P.L CUTLER PLANT SUBSTATION PLAT CONSISTING OF 583,660 SQ. FEET (13.4 ACRES). (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
2/2/2015	2015-18	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, IN SUPPORT OF THE AMERICAN CANCER SOCIETY “RELAY FOR LIFE” EVENT; PROVIDING FUNDING SUPPORT TO THE AMERICAN CANCER SOCIETY FOR THE 2015 EVENT; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE $1,800 FOR THE EVENT TO BE HELD ON FEBRUARY 28, 2015; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
2/2/2015	2015-19	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO THE STORMWATER MASTER PLAN UPDATE REPORT, ACCEPTING

DATE:	NUMBER:	CAPTION:
		THE FINAL REPORT DOCUMENTS AND RECOMMENDATIONS; FURTHER AUTHORIZING THE VILLAGE MANAGER TO PROCEED WITH IMPLEMENTATION OF THE REPORT FINDINGS, FOLLOWING IDENTIFICATION AND AVAILABILITY OF APPROPRIATE FUNDING SOURCES; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
2/2/2015	2015-20	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF $11,107; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
2/2/2015	2015-21	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPROVING THE TOPICS FOR THE 2015 STATE LEGISLATIVE AGENDA THAT SUPPORT THE PRIORITIES OF THE VILLAGE OF PALMETTO BAY FOR THE UPCOMING LEGISLATIVE SESSION; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
2/2/2015	2015-22	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD HOC ADVISORY BOARDS; APPOINTING A MEMBER TO THE EDUCATION ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
2/2/2015	2015-23	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE TREE ADVISORY BOARD, RE-APPOINTING MEMBERS TO THE VILLAGE OF PALMETTO BAY TREE ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Vice Mayor DuBois/ Councilman Tim Schaffer) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
2/2/2015	2015-24	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ELECTIONS; CREATING THE VILLAGE CANVASSING BOARD FOR THE PURPOSE OF CANVASSING ELECTION RETURNS FOR THE APRIL 21, 2015 SPECIAL ELECTION; PROVIDING AN EFFECTIVE DATE. (Village Clerk) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
3/2/2015	2015-25	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LEHTINEN SCHULTZ RIEDI CATALANO FUENTE,

DATE:	NUMBER:	CAPTION:
		PLLC IN THE AMOUNT OF $6,753; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
3/2/2015	2015-26	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ADOPTING THE CONSENSUS OF THE COMMITTEE OF THE WHOLE MEETING OF FEBRUARY 17, 2015, REGARDING THE PUBLICATION OF A REQUEST FOR PROPOSAL FOR EXECUTIVE SEARCH FIRM TO ASSIST WITH THE SELECTION OF PERMANENT VILLAGE MANAGER; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
3/2/2015	2015-27	A RESOLUTION OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING THE FINAL COMPENSATION AND BENEFITS FOR VILLAGE MANAGER RON E. WILLIAMS IN CONNECTION WITH HIS DEPARTURE FROM VILLAGE EMPLOYMENT ON MARCH 31, 2015; SPECIFYING CONTINUED INSURANCE TO BE PROVIDED PURSUANT TO CONTRACT; SPECIFYING RETROACTIVE PAY INCREASE AS OF OCTOBER 13, 2014; SPECIFYING CERTAIN OTHER TERMS OF DEPARTURE; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilmember Tim Schaffer) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
3/2/2015	2015-28	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING EXTENSION OF THE INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD FOR USE OF THE CORAL REEF PARK, BASEBALL FIELD 3; PROVIDING FOR A THREE YEAR EXTENSION OF THE EXISTING NON-EXCLUSIVE USE INTERLOCAL AGREEMENT FOR MIAMI PALMETTO SENIOR HIGH SCHOOL; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
3/2/2015	2015-29	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ROADWAY RESURFACING AND STRIPING OF PUBLIC ROADWAYS WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE WAIVER OF FORMAL BIDDING REQUIREMENTS AND UTILIZING RFQ NO. 20130281, PREVIOUSLY ADVERTISED FOR BID BY MIAMI-DADE COUNTY WHICH IS REASONABLE AND OTHERWISE IN THE BEST INTEREST OF THE VILLAGE OF PALMETTO BAY AND PROVIDING FOR THE AWARD THEREOF TO H & J ASPHALT, INC., FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $300,000.00 TO CONTINUE RESURFACING AND STRIPING VILLAGE ROADWAYS IN FY 2014-15; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor

DATE:	NUMBER:	CAPTION:
		DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
3/2/2015	2015-30	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA APPOINTING THE BOARD OF DIRECTORS OF THE PALMETTO BAY FOUNDATION, INC. (PBFI) DUE TO THE CHANGE IN THE VILLAGE COUNCIL COMPOSITION OF THE VILLAGE OF PALMETTO BAY, THE SINGLE MEMBER OF PBFI; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
3/2/2015	2015-31	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, APPROVING A TITLE VI PROGRAM POLICY FOR THE PURPOSE OF ENSURING COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT PURSUANT TO THE CIVIL RIGHTS ACT OF 1964 AND THE CIVIL RIGHTS RESTORATION ACT OF 1987; APPROVING THE ASSOCIATED LIMITED ENGLISH PROFICIENCY PLAN; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO SUBMIT THE POLICY DOCUMENTS TO MIAMI-DADE TRANSIT AUTHORITY FOR INCLUSION IN THEIR TITLE VI PROGRAM ON BEHALF OF THE VILLAGE OF PALMETTO BAY; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
3/2/2015	2015-32	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE TREE ADVISORY BOARD, APPOINTING A MEMBER TO THE VILLAGE OF PALMETTO BAY TREE ADVISORY BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilman Karyn Cunningham) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
3/16/2015	2015-33	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO THE DOWNTOWN REDEVELOPMENT TASK FORCE (DRTF) INITIATIVE; ACCEPTING THE RECOMMENDATIONS OF THE TRAFFIC IMPACT ANALYSIS FINAL REPORT DOCUMENTS AND RECOMMENDATIONS PERTINENT TO THE FUTURE DOWNTOWN PALMETTO BAY STUDY AREA, AS PREPARED BY MARLIN ENGINEERING, INC.; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ACQUIRE CONCURRENCY FROM BOTH MIAMI-DADE PUBLIC WORKS WASTE MANAGEMENT (PWWM) AND FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PRIOR TO PROCEEDING WITH IMPLEMENTATION OF REPORT FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE. (Deferred from February 25, 2015 Special Council Meeting) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
3/16/2015	2015-34	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ADVISORY BOARDS AND COMMITTEES, ABOLISHING FORMER

DATE:	NUMBER:	CAPTION:
		ADVISORY BOARDS AND COMMITTEES ESTABLISHED VIA RESOLUTION, WITH THE EXCEPTION OF THE EDUCATION ADVISORY COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
3/16/2015	2015-35	A RESOLUTION OF THE VILLAGE OF PALMETTO BAY, FLORIDA, EXPRESSING SUPPORT FOR THE EXPANSION OF METRORAIL SOUTH TO FLORIDA CITY; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Councilwoman Karyn Cunningham.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
4/6/2015	2015-36	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF $9,682; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
4/6/2015	2015-37	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART IN PUBLIC PLACES (AIPP) BOARD, APPOINTING TWO MEMBERS TO THE VILLAGE OF PALMETTO BAY AIPP BOARD; AND, PROVIDING AN EFFECTIVE DATE. (Mayor Eugene Flinn/Councilwoman Karyn Cunningham) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
4/6/2015	2015-38	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO THE DOWNTOWN REDEVELOPMENT INITIATIVE, ACCEPTING THE ECONOMIC AND MARKET ASSESSMENT REPORT AND SUPPLEMENTAL APPENDIX COMPLETED BY BERMELLO, AJAMIL & PARTNERS FOR THE FUTURE DOWNTOWN PALMETTO BAY AREA; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor DuBois: No; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
4/6/2015	2015-39	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE WIDE DRAINAGE IMPROVEMENTS; APPROVING THE SELECTION OF MAGGOLC, INC.TO PROVIDE CONSTRUCTION SERVICES FOR SUB-BASIN 10 (SW 88TH AVENUE) PAVING AND DRAINAGE IMPROVEMENTS; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $730,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)

DATE:	NUMBER:	CAPTION:
4/6/2015	2015-40	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ENGINEERING SERVICES FOR COMPREHENSIVE OPERATIONAL ANALYSIS (COA) OF VILLAGE SHUTTLE BUS SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A PROJECT AGREEMENT WITH THE CORRADINO GROUP, INC. TO PROVIDE THIS SPECIALIZED TRANSIT STUDY AND TO APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $32,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
4/6/2015	2015-41	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CO-DESIGNATING SW 156 STREET FROM SW 89 AVENUE WEST TO US-1 IN HONOR OF HARRY TROEGER; PROVIDING FOR INSTALLATION OF APPROPRIATE SIGNAGE; PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
4/20/2015	2015-42	ZONING APPLICATION VPB-15-002 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; DENYING A VARIANCE FROM SECTION 30-50.6(e), TO CONSTRUCT A GUEST HOUSE 7.5 FEET FROM THE PROPERTY LINE WHERE 20 FEET IS REQUIRED; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
5/4/2015	2015-43	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF $11,546; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
5/4/2015	2015-44	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GIS SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXERCISE THE FIRST EXTENSION CLAUSE OF THE CONTRACT WITH ROSS GIS CONSULTING, INC., FOR A ONE (1) YEAR PERIOD, AT AN ESTIMATED COST OF $14,000; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
5/4/2015	2015-45	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL MASTER SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXERCISE THE FIRST EXTENSION CLAUSE OF THE CONTRACT WITH RICHARD L. DOODY, ESQ., FOR A PERIOD OF ONE (1) YEAR, AT AN ESTIMATED ANNUAL COST OF $9,000; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-0:

DATE:	NUMBER:	CAPTION:
		Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
5/4/2015	2015-46	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL ELECTION OF APRIL 21, 2015; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
5/4/2015	2015-47	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE EFFORTS OF MIAMI-DADE COUNTY TO SEEK FUNDING FROM THE STATE OF FLORIDA TO CONNECT EXISTING TRAILS THROUGHOUT THE SOUTH-DADE COMMUNITY; AND, PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
5/18/2015	2015-48	ZONING APPLICATION VPB-15-004 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING WITH CONDITIONS A TEMPORARY FIRE RESCUE FACILITY USE AND SITE PLAN AT 7055 SW 144TH STREET; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
6/1/2015	2015-49	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF $10,607; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
6/1/2015	2015-50	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; APPOINTING COUNCIL LIAISONS TO ADVISORY BOARDS AND COMMITTEES; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
6/1/2015	2015-51	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY; RELATING TO THE BOARDS AND AGENCIES; CREATING THE YOUTH ADVISORY COUNCIL; AND, PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
6/1/2015	2015-52	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY URGING THE TOWN COUNCILS OF CUTLER BAY, PALMETTO BAY, AND PINECREST TO DO

DATE:	NUMBER:	CAPTION:
		EVERYTHING IN THEIR POWER TO AVOID REZONING OR UP-ZONING OF PROPERTY IN RESIDENTIAL AREAS IN OR NEARBY PALMETTO BAY THAT WOULD CREATE UNNECESSARY INCREASES IN TRAFFIC TO THE ALREADY CONGESTED RESIDENTIAL AREAS. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
6/1/2015	2015-53	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; APPROVING THE PLANNING FOR THE "PALMETTO BAY INDEPENDENCE DAY CELEBRATION" ON JULY 4, 2015; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE UP TO $66,000 FOR THE EVENT; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor DuBois: No; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
6/24/2015	2015-54	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE MANAGER; OFFERING AN EMPLOYMENT AGREEMENT TO EDWARD SILVA AND SUBSEQUENT APPOINTMENT FOLLOWING ACCEPTANCE OF SAME; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
7/13/2015	2015-55	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF $10,186.00; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
7/13/2015	2015-56	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO LAWN AND MAINTENANCE SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXERCISE THE SECOND EXTENSION CLAUSE OF THE CONTRACT WITH E. RODRIGUEZ LANDSCAPING, INC., FOR A ONE (1) YEAR PERIOD; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
7/13/2015	2015-57	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART-IN-PUBLIC PLACES (AIPP) BOARD, REAPPOINTING ONE MEMBER TO THE VILLAGE OF PALMETTO BAY'S AIPP BOARD; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
7/13/2015	2015-58	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TRAFFIC CALMING; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER TO STALKER RADAR APPLIED

DATE:	NUMBER:	CAPTION:
		CONCEPTS INC. FOR THE PURCHASE OF ONE (1) MOBILE SPEED AWARENESS MONITOR (SAM) TRAFFIC TRAILER AND RELATED EQUIPMENT IN THE AMOUNT OF $8,521.00; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
7/13/2015	2015-59	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD VALOREM TAXES; ESTABLISHING THE PROPOSED MAXIMUM MILLAGE RATE AND SETTING THE DATES, TIMES AND LOCATION FOR THE FIRST AND SECOND BUDGET HEARINGS FOR FISCAL YEAR 2015-2016; FURTHER DIRECTING THE VILLAGE CLERK TO FILE SAID RESOLUTION WITH THE MIAMI-DADE COUNTY PROPERTY APPRAISER; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
7/13/2015	2015-60	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE DOWNTOWN REDEVELOPMENT INITIATIVE; RECEIVING THE LAND USE CAPACITY STUDY, AS PREPARED BY KIMLEY-HORN, FOR THOSE LANDS WITHIN THE STUDY AREA OF THE VILLAGE'S DOWNTOWN; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Absent; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
7/13/2015	2015-61	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE PURCHASE/INSTALLATION OF TEMPORARY SPEED HUMP DEVICES IN LOCAL RESIDENTIAL STREETS; FURTHER AUTHORIZING THE VILLAGE MANAGER TO APPROVE EXPENDITURE FUNDS IN AN AMOUNT NOT TO EXCEED $30,000 FOR THE PURCHASE AND INSTALLATION OF TEMPORARY SPEED HUMPS; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
7/13/2015	2015-62	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO THE PARKS AND RECREATION; APPROVING THE VILLAGE MANAGER'S RECOMMENDATION OF MAGGOLC., INC. AS THE MOST RESPONSIVE BIDDER IN PROVIDING SPECIFIED SERVICES FOR THE CORAL REEF PARK ASPHALT TRAIL RENOVATIONS; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT FOR SERVICES UNDER BID 1415-12-005-3 WITH MAGGOLC, INC. FOR THE CORAL REEF PARK ASPHALT TRAIL RENOVATIONS AT A COST NOT TO EXCEED $233,956.50 AND ALLOWING THE VILLAGE MANAGER TO FURTHER NEGOTIATION THE PRICE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)

DATE:	NUMBER:	CAPTION:
7/13/2015	2015-63	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; APPROVING THE FIRST AMENDMENT TO THE RECREATIONAL TRAILS GRANT AGREEMENT NO. T1324, TO ALLOW FOR THE CONSTRUCTION OF A NEW RESTROOM FACILITY AT CORAL REEF PARK; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AMENDMENT; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
9/8/2015	2015-64	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN AGREEMENT WITH FAIRCHILD TROPICAL BOTANIC GARDEN TO PROVIDE ORCHIDS FOR PLANTING THROUGHOUT THE VILLAGE'S CANOPY; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT UP TO $30,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
9/8/2015	2015-65	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF $14,711; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
9/8/2015	2015-66	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF $13,866; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
9/8/2015	2015-67	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE DEERING ESTATE FOUNDATION AND THE USE OF PROPERTIES WITHIN THE PARK; PROVIDING FOR TRANSMITTAL TO THE STATE; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene Flinn] (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
9/8/2015	2015-68	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF A FIRM TO PROVIDE PROFESSIONAL AUDITING SERVICES AND OTHER RELATED DUTIES TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH TOP RANKED FIRM; PROVIDING AN EFFECTIVE DATE. (Council) (Vote 5-0: Mayor Flinn: Yes; Vice

DATE:	NUMBER:	CAPTION:
		Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
9/8/2015	2015-69	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF A FIRM TO PROVIDE PROFESSIONAL CONSULTING SERVICES FOR A MULTI-YEAR STRATEGIC PLAN DEVELOPMENT; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH THE SELECTED FIRM; AND PROVIDING FOR AN EFFECTIVE DATE. (Council) (Vote 4-1: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: No; Councilmember Siegel Lara: Yes)
9/8/2015	2015-70	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; ESTABLISHING A POLICY THAT THE ANNUAL STATE LEGISLATIVE AGENDA CONTAIN ONLY ITEMS THAT HAVE A TIMELY AND DIRECT IMPACT ON THE VILLAGE OF PALMETTO BAY FOR THE UPCOMING STATE LEGISLATIVE SESSION; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilwoman Larissa Siegel Lara) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
9/8/2015	2015-71	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO APPLY AND ACCEPT A HIGHWAY BEAUTIFICATION GRANT, AND ENTER INTO A HIGHWAY BEAUTIFICATION COUNCIL GRANT, LANDSCAPE CONSTRUCTION, AND MAINTENANCE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE DOCUMENTS TO EFFECTUATE THE INTENT AND PURPOSE OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
9/9/2015	2015-72	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; MODIFYING CERTAIN CONDITIONS OF RESOLUTION 2014-67, AND A SITE PLAN NOTE ON PAGE L1.00 OF THE APPROVED SITE PLAN FOR PALMER TRINITY PRIVATE SCHOOL, INC. THEREIN; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
9/9/2015	2015-73	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO SETTLEMENT OF LITIGATION BETWEEN THE VILLAGE OF PALMETTO BAY AND PALMER TRINITY SCHOOL (11TH JUDICIAL CIRCUIT CASE NOS: 08-28977 CA 30 AND 10-034016 CA 01); AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SAME; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)

DATE:	NUMBER:	CAPTION:
9/21/2015	2015-74	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE EAST COAST GREENWAY ALLIANCE'S INITIATIVE KNOWN AS "WHEELS". (Sponsored by Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
9/21/2015	2015-75	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ADOPTION OF CAPITAL IMPROVEMENTS PROGRAM (CIP) FOR THE VILLAGE OF PALMETTO BAY; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
9/21/2015	2015-76	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, ACTING IN ITS CAPACITY AS THE LOCAL PLANNING AGENCY, RELATING TO AN UPDATE OF THE CAPITAL IMPROVEMENTS ELEMENT (CIE) AND PROJECTS OF THE VILLAGE'S COMPREHENSIVE PLAN; PROVIDING FOR TRANSMITTAL OF THE CIE PLAN AMENDMENTS TO OTHER UNITS OF LOCAL GOVERNMENT AND TO OTHER REVIEW AGENCIES AS REQUIRED BY LAW; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
9/21/2015	2015-77	ZONING APPLICATION PLT-15-002 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE PLAT OF CERTAIN LANDS WITHIN THE VILLAGE OF PALMETTO BAY LOCATED AT 7311 SW 173 STREET, CREATING DEL MAR EDGE SUBDIVISION PLAT CONSISTING OF 1 BLOCK, 2 LOTS; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
9/21/2015	2015-78	ZONING APPLICATION PLT-14-002a - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING THE PLAT OF CERTAIN LANDS WITHIN THE VILLAGE OF PALMETTO BAY AS BOUNDED BY THE HARRIEL ESTATES PLAT TO THE NORTH, SW 174 STREET TO THE SOUTH, SW 93 AVENUE TO THE EAST, AND SW 94 AVENUE TO THE WEST, CREATING PALMETTO BAY ESTATES PLAT CONSISTING OF 2 BLOCKS AND 19 LOTS; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
9/21/2015	2015-79	ZONING APPLICATION PLT-14-002b - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING MIAMI-DADE COUNTY TO CREATE A STREET LIGHTING SPECIAL TAXING

DATE:	NUMBER:	CAPTION:
		DISTRICT FOR THE PLAT ENTITLED "PALMETTO BAY ESTATES', FOR THE PURPOSE OF FUNDING STREET LIGHTING FOR THAT SUBDIVISION; AUTHORIZING TRANSMITTAL; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
10/5/2015	2015-80	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC, IN THE AMOUNT OF $8,899.00; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
10/5/2015	2015-81	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE AGREEMENT FOR PROFESSIONAL AUDITING SERVICES WITH ALBERNI, CABALLERO & FIERMAN, LLP; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
10/5/2015	2015-82	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE AGREEMENT WITH NOVAK CONSULTING GROUP FOR THE DEVELOPMENT OF A MULTI-YEAR STRATEGIC PLAN IN AN AMOUNT NOT TO EXCEED $69,500; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: No; Councilmember Siegel Lara: Yes)
10/5/2015	2015-83	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING AND ENCOURAGING PARTICIPATION IN INTERNATIONAL WALK TO SCHOOL DAY; AND, PROVIDING AN EFFECTIVE DATE. (Sponsored by Councilwoman Cunningham) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
10/5/2015	2015-84	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY; RELATING TO THE BOARDS AND AGENCIES; CREATING THE VETERANS' PARK ADVISORY COMMITTEE; AND, PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
10/19/2015	2015-85	ZONING APPLICATION VPB-15-008 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO A VARIANCE FROM SECTION 30-90.17(i), TO INCREASE THE MAXIMUM NUMBER OF PERMITTED WALL SIGNS FROM THREE (3) TO FOUR (4) FOR

DATE:	NUMBER:	CAPTION:
		THE PROPERTY LOCATED AT 16501 SOUTH DIXIE HIGHWAY; AND PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Absent; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
10/19/2015	2015-86	ZONING APPLICATION VPB-15-011 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, PURSUANT TO SECTION 30-50.21, RELATING TO A SITE PLAN MODIFICATION OF A PREVIOUSLY APPROVED FIRE RESCUE FACILITY FOR THE PROPERTY LOCATED AT 14251 OLD CUTLER ROAD; AND PROVIDING AN EFFECTIVE DATE. . (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Absent; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
11/2/2015	2015-87	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF $14,728; AND PROVIDING AN EFFECTIVE DATE. (Village Attorney) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
11/2/2015	2015-88	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACT NO 000027 CANAL MAINTENANCE; AUTHORIZING ADVENTURE ENVIRONMENTAL, INC. TO CONTINUE PROVIDING MAINTENANCE SERVICES FOR SECONDARY SYSTEM CANAL SW MARAL ESTATES AND BELAIRE SECTION CANAL IN SECTIONS 28 & 33, TOWNSHIP 55 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $20,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
11/2/2015	2015-89	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE CREATION AND IMPLEMENTATION OF A TEN-MILE LINEAR PARK ALONG THE METRORAIL CORRIDOR, CONSISTENT WITH THE UNDERLINE'S PROPOSAL. (Sponsored by Councilwoman Karyn Cunningham) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
11/2/2015	2015-90	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF CIVICPLUS TO PROVIDE PROFESSIONAL CONSULTING SERVICES FOR WEBSITE REDESIGN AND IMPLEMENTATION; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor DuBois: No;

DATE:	NUMBER:	CAPTION:
		Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
11/2/2015	2015-91	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO THE 2016 STATE LEGISLATIVE AGENDA; PROVIDING FOR A LISTING OF LEGISLATIVE POLICIES THAT ARE EITHER OPPOSED OR SUPPORTED BY THE VILLAGE COUNCIL FOR THE UPCOMING LEGISLATIVE SESSION; PROVIDING AN EFFECTIVE DATE; AND DIRECTING THE VILLAGE CLERK TO PROVIDE A COPY OF THE EXECUTED RESOLUTION TO THE VILLAGE LOBBYIST. (Vote 4-1: Mayor Flinn: Yes; Vice Mayor DuBois: No; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
11/2/2015	2015-92	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO THE 2016 STATE LEGISLATIVE AGENDA; APPROVING THE FUNDING PRIORITIES FOR THE VILLAGE; PROVIDING AN EFFECTIVE DATE; AND DIRECTING THE VILLAGE CLERK TO PROVIDE A COPY OF THE EXECUTED RESOLUTION TO THE VILLAGE LOBBYIST. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
11/2/2015	2015-93	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE ISSUANCE OF ITS REFUNDING REVENUE NOTE, SERIES 2015 IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $1,315,000 TO REFUND AN OUTSTANDING LOAN, AS MORE FULLY DESCRIBED HEREIN; AUTHORIZING THE PRIVATE NEGOTIATED SALE OF THE NOTE TO WHITNEY BANK D/B/A HANCOCK BANK PURSUANT TO THE TERMS AND CONDITIONS OF A LOAN AGREEMENT BY AND AMONG THE FLORIDA MUNICIPAL LOAN COUNCIL, THE VILLAGE OF PALMETTO BAY, FLORIDA AND WHITNEY BANK D/B/A HANCOCK BANK; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENT; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT; DESIGNATING THE NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; PROVIDING FOR THE ADOPTING OF REPRESENTATIONS; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION WITH THE ISSUANCE OF THE NOTE; AND PROVIDING AN EFFECTIVE DATE. (Administration) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
11/2/2015	2015-94	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ROADWAY RESURFACING AND STRIPING OF PUBLIC ROADWAYS WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE WAIVER OF FORMAL BIDDING REQUIREMENTS AND UTILIZING RFQ NO. 20130281, PREVIOUSLY ADVERTISED FOR BID BY MIAMI-DADE COUNTY WHICH IS REASONABLE AND IN THE BEST INTEREST OF THE VILLAGE OF PALMETTO BAY AND PROVIDING FOR THE

DATE:	NUMBER:	CAPTION:
		AWARD THEREOF TO H & J ASPHALT, INC.; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $162,500.00 TO CONTINUE RESURFACING AND STRIPING VILLAGE ROADWAYS FOR FISCAL YEAR 2015-16; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
11/2/2015	2015-95	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACT 000030 SIDEWALK IMPROVEMENTS; AUTHORIZING METRO EXPRESS, INC., TO CONTINUE PROVIDING SIDEWALK IMPROVEMENTS IN THE PUBLIC RIGHT-OF-WAY WITHIN THE VILLAGE OF PALMETTO BAY; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $100,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
11/2/2015	2015-96	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SECTION 30-160 OF THE ART-IN-PUBLIC PLACES (AIPP) PROGRAM, ACCEPTING THE RECOMMENDATIONS OF THE AIPP ADVISORY BOARD TO APPROVE THE ART INSTALLATION ENTITLED “ART FINS” AS DESIGNED BY ELENA MANFERDINI, FOR ALEXANDER SCHOOL, INC., LOCATED AT 14850 SW 67TH AVENUE; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
11/2/2015	2015-97	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA SUPPORTING THE “MIAMI-DADE CONNECTION 2.0 RECOMMENDATION” AS PROPOSED BY STATE REPRESENTATIVE KIONNE MCGHEE FOR THE PURPOSE OF ESTABLISHING AN EFFICIENT AND FUNCTIONAL TRANSPORTATION SYSTEM FOR THE RESIDENTS OF MIAMI-DADE COUNTY; URGING THE MAYOR & BOARD OF COUNTY COMMISSIONERS TO IMPLEMENT THE WILL OF ITS RESIDENTS IN THIS CURRENT BUDGET SESSION BY ADOPTING THE PROPOSED TRANSPORTATION PLAN AND IDENTIFYING A FUNDING SOURCE FOR SUCH INITIATIVE; AND PROVIDING AN EFFECTIVE DATE (Sponsored by Mayor Eugene Flinn.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
11/2/2015	2015-98	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA URGING THE METROPOLITAN PLANNING ORGANIZATION TO UNDERTAKE A NEW STUDY OF THE SOUTH DADE BUSWAY TO DETERMINE THE NEED FOR ALTERNATIVE TRANSIT OPPORTUNITIES IN SOUTH MIAMI-DADE COUNTY, AND DEVELOP A PLAN OF ACTION TO IMPLEMENT FUTURE TRANSIT OPTIONS FOR SOUTH MIAMI-DADE, WITH A STRONG EMPHASIS ON THE

DATE:	NUMBER:	CAPTION:
		DEVELOPMENT OF A LIGHT RAIL TRANSIT SYSTEM ALONG THE BUSWAY LANE; AND PROVIDING AN EFFECTIVE DATE (Sponsored by Mayor Eugene Flinn.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
11/2/2015	2015-99	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF PLANT PROFESSIONAL, INC. TO LANDSCAPE TWO (2) MEDIANS ON THE US 1 HIGHWAY (STATE ROAD 5); AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS WITH SAID COMPANY; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
11/2/2015	2015-100	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING THE ANNUAL WEST PERRINE DR. MARTIN LUTHER KING, JR., ANNUAL CELEBRATION; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED $1,000.00; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
11/18/2015	2015-101	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE INSTALLATION OF “NO-RIGHT TURN” SIGNS ALONG NORTHBOUND SW 87 AVENUE; REQUESTING THAT MIAMI-DADE COUNTY PUBLIC WORKS WASTE MANAGEMENT DIVISION OF TRAFFIC ENGINEERING INSTALL THE RESTRICTION SIGNS AT MULTIPLE INTERSECTIONS ALONG SW 87TH AVENUE BETWEEN SW 184TH STREET AND SW 168TH STREET; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
12/7/2015	2015-102	ZONING APPLICATION VPB-15-013 - A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO ZONING; AUTHORIZING MODIFICATION OF A COVENANT PROVISO, REMOVING RESTRICTIONS TO THE PROPERTY LOCATED AT 8950 SW 152 STREET PERTAINING TO SPECIFIC MEDICAL USES; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
12/7/2015	2015-103	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS’ FEES; APPROVING ATTORNEYS’ FEES AND COSTS FOR LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF $16,294; AND PROVIDING AN

DATE:	NUMBER:	CAPTION:
		EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
12/7/2015	2015-104	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GOVERNMENT TRANSPARENCY; DIRECTING THE VILLAGE MANAGER TO PLACE THE MONTHLY VENDOR CHECK LISTING ON THE VILLAGE WEBSITE; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
12/7/2015	2015-105	A RESOLUTION OF THE VILLAGE OF PALMETTO BAY, FLORIDA, OPPOSING THE FLORIDA FISH AND WILDLIFE COMMISSION'S ACTION TO PERMIT BEAR HUNTING, URGING THE COMMISSION TO RECONSIDER THE RESUMPTION OF BEAR HUNTING IN FLORIDA AND THE GOVERNOR AND THE STATE LEGISLATURE TO INTERVENE; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn) (Vote 4-1: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: No; Councilmember Siegel Lara: Yes)
12/7/2015	2015-106	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING THE MIAMI-DADE COUNTY PUBLIC SCHOOLS 2016 STATE LEGISLATIVE PRIORITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
12/7/2015	2015-107	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE REGULAR COUNCIL MEETING SCHEDULE; THE LAND DEVELOPMENT PERMIT HEARINGS; DATES, IF NECESSARY, FOR THE COMMITTEE OF THE WHOLE WORKSHOPS; AND, THE BUDGET WORKSHOP FOR THE YEAR 2016; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
12/7/2015	2015-108	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE PURCHASE OF VEHICLES; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR THE PURCHASE OF TWO (2) 2016 FORD F-250 TRUCKS FROM DUVAL FORD FLEET SALES IN THE AMOUNT OF $45,994 UNDER ITB #15-23-0904 FLORIDA SHERIFF'S ASSOCIATION AND FLORIDA ASSOCIATION OF COUNTIES; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)

DATE:	NUMBER:	CAPTION:
12/7/2015	2015-109	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING AGREEMENT WITH MAGGOLC, INC. TO PROVIDE CONSTRUCTION SERVICES FOR SUB-BASIN 10 (SW 88TH AVENUE) PAVING AND DRAINAGE IMPROVEMENTS; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $192,633.25 TO COMPLETE THE REMAINING DRAINAGE INFRASTRUCTURE IMPROVEMENTS AWARDED CONTRACTOR UNDER INVITATION TO BID ("ITB") 1415-11-010; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
12/7/2015	2015-110	A RESOLUTION OF THE MAYOR AND THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, DIRECTING THE VILLAGE MANAGER TO TAKE INITIAL STEPS TO PROCURE AN APPROPRIATE DISPLAY ITEM IN THE FORM OF A PIECE OF EQUIPMENT THROUGH THE RECOGNIZED U.S. ARMY DONATION PROGRAM FOR MUNICIPALITIES; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
12/7/2015	2015-111	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF GPE ENGINEERING AND GENERAL CONTRACTOR TO PROVIDE RUBBERIZED TRAIL RENOVATIONS TO CORAL REEF PARK; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT OF SAID COMPANY; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
12/7/2015	2015-112	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE AGREEMENT WITH PLANT PROFESSIONALS, INC., TO LANDSCAPE TWO MEDIANS ON US-1 HIGHWAY (STATEROAD 5); IN AN AMOUNT NOT TO EXCEED $136,752.30; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
12/7/2015	2015-113	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO A DRAINAGE IMPROVEMENT PROJECT AT SUB-BASIN NO. 59/60 WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH KIMLEY HORN & ASSOCIATES, INC. TO PROVIDE DESIGN, PERMITTING, AND BIDDING SUPPORT; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED $85,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes;

DATE:	NUMBER:	CAPTION:
		Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
12/7/2015	2015-114	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, SUPPORTING DO THE RIGHT THING OF MIAMI, INC.; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED $1,000.00; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn.) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
12/14/2015	2015-115	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING AN APPLICATION FOR SITE PLAN MODIFICATION, TO INCLUDE AN ADDITIONAL FIVE ACRES OF LAND AT THE NORTHWEST CORNER OF SW 152 STREET AND SW 67 AVENUE, FOR WESTMINSTER CHRISTIAN PRIVATE SCHOOL, INC., LOCATED AT 6855 SW 152 STREET, 6755 SW 152 STREET, AND 15000 LUDLUM ROAD; AND PROVIDING FOR AND EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
12/14/2015	2015-116	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; APPROVING SOUTH MOTOR COMPANY OF DADE COUNTY'S SITE PLAN MODIFICATION REQUEST FOR THE PROPERTY LOCATED AT 16215 SOUTH DIXIE HIGHWAY BEARING FOLIO NUMBER 33-5028-002-0030, AND 9271 SW 164 STREET, BEARING THE FOLIO NUMBER 33-5028-002-0070 TOGETHER WITH THE ADJACENT PROPERTY TO THE EAST BEARING THE FOLIO NUMBER 33-5028-002-0080; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
1/4/2016	2016-01	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO NAMING THE PLAYGROUND LOCATED AT CORAL REEF PARK, 7895 SW 152 STREET, IN HONOR OF BRIDGET ALLISON PIER; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn and Councilwoman Karyn Cunningham) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
1/4/2016	2016-02	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF $13,182; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
1/4/2016	2016-03	A RESOLUTION OF THE MAYOR AND THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, IN SUPPORT

DATE:	NUMBER:	CAPTION:
		OF THE MIAMI TIGER BEETLE AND ENCOURAGING BOTH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION AS WELL AS THE US FISH AND WILFLIFE SERVICE TO DESIGNATE THE MIAMI TIGER BEETLE AS A THREATENED SPECIES; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
1/4/2016	2016-04	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY; RELATING TO THE BOARDS AND AGENCIES; REVISING THE NAME OF THE YOUTH ADVISORY COUNCIL TO BE KNOWN AS THE YOUTH COMMUNITY INVOLVEMENT BOARD; AND REVISING THE AGE LIMITATIONS OF MEMBERS; AND, PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
1/4/2016	2016-05	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE CONTRACT WITH CIVICPLUS FOR PROFESSIONAL WEBSITE DESIGN AND IMPLEMENTATION SERVICES, INCLUDING THE MOBILE APP FEATURE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A FOUR-YEAR AGREEMENT WITH SAID COMPANY FOR $47,076; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
1/4/2016	2016-06	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT WITH GPE ENGINEERING AND GENERAL CONTRACTOR FOR RUBBERIZED TRAIL RENOVATIONS AT CORAL REEF PARK; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $136,000.00; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
1/4/2016	2016-07	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DRAINAGE IMPROVEMENT PROJECTS AT AREA 1 (SW 87TH AVE FROM SW 142ND ST TO SW 143RD ST); AREA 2 (SW 80TH AVE FROM SW 167TH ST TO 166TH ST); AREA 3 (80TH AVE FROM SW 155TH ST TO END OF CUL-DE-SAC); AREA 4 (SW 80TH AVE FROM SW 152ND ST TO SW 148TH ST); AREA 5 (EASTSIDE OF SW 84TH CT BETWEEN SW 147TH ST AND SW 147TH TER); AREA 6 (SW 88TH CT BETWEEN SW 156TH ST AND SW 159TH ST); AND AREA 7 (SW 145TH TER BETWEEN 73RD AVE AND SW 74TH AVE) WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH CIVIL WORKS, INC., A VILLAGE PRE-QUALIFIED CONTINUING SERVICE ENGINEER FOR ENGINEERING SERVICES FOR PLANNING, DESIGN AND

DATE:	NUMBER:	CAPTION:
		PERMITTING OF DRAINAGE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED $77,193; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
1/25/2016	2016-08	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING THE 2016 VOICES FOR CEREBRAL PALSY "BOWS & BOW TIES" 5K EVENT AT CORAL REEF PARK; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED $1,000.00; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn and Councilwoman Karyn Cunningham) (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
1/25/2016	2016-09	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SPECIAL EVENTS; SPONSORING THE 2016 AMERICAN CANCER SOCIETY RELAY FOR LIFE EVENT, AS A SIGNATURE SPONSOR; AUTHORIZING THE VILLAGE MANAGER TO DISBURSE AN AMOUNT NOT TO EXCEED $1,000.00; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Eugene Flinn) (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
2/1/2016	2016-10	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF $15,417; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
2/1/2016	2016-11	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE EQUIPMENT; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A 36-MONTH LEASE AGREEMENT WITH RICOH USA, INC., FOR TWO MULTI-FUNCTION PHOTOCOPIERS, THROUGH UNIVERSITY OF SOUTH FLORIDA CONTRACT ITN# 9-13-G; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
2/1/2016	2016-12	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CIVIL ENGINEERING DESIGN SERVICES FOR SAFE ROUTES TO SCHOOL (SRTS) INFRASTRUCTURE IMPROVEMENTS NEAR CORAL REEF ELEMENTARY SCHOOL AND PERRINE ELEMENTARY SCHOOL WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT AGREEMENT WITH R.J. BEHAR, INC., A VILLAGE PRE-QUALIFIED CONTINUING SERVICES ENGINEER FOR CIVIL

DATE:	NUMBER:	CAPTION:
		ENGINEERING SERVICES TO DESIGN (SRTS) INFRASTRUCTURE IMPROVEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
2/1/2016	2016-13	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PALMETTO BAY PARK; RELATING TO THE PARKS MASTER PLAN; AMENDING THE ESTABLISHED PREFERENCE OF USE FOR THE FIELDS AT PALMETTO BAY PARK FROM PRIORITY USE WITH RIGHT OF FIRST REFUSAL TO EXCLUSIVITY FOR GIRLS' SOFTBALL USE; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Vice Mayor John DuBois and Councilwoman Karyn Cunningham) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
2/1/2016	2016-14	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ADVISORY COMMITTEES AND BOARDS; PROVIDING THAT MEMBERS OF THE VILLAGE COUNCIL WHO SERVE AS LIAISON TO ANY VILLAGE ADVISORY COMMITTEE OR BOARD ARE NOT MEMBERS OF SUCH ADVISORY COMMITTEE OR BOARD AND THE LIAISON SHALL NOT BE INCLUDED IN THE RECORDED ROLL CALL OF THE ADVISORY COMMITTEE OR BOARD; PROVIDING THAT PARTICIPATION IN ADVISORY COMMITTEE OR BOARD MEETINGS BY A MEMBER OF THE VILLAGE COUNCIL SERVING AS LIAISON SHALL BE GOVERNED BY THE SAME PRINCIPLES AND PROCEDURES WHICH OTHERWISE GOVERN PARTICIPATION BY MEMBERS OF THE PUBLIC; PROVIDING AN EFFECTIVE DATE (Sponsored by Village Attorney Lehtinen). (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
2/1/2016	2016-15	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE CORRESPONDENCE, JOINING ELECTED OFFICIALS OF SOUTH MIAMI-DADE COUNTY IN EXPRESSING SUPPORT FOR THE IMPLEMENTATION OF LIGHT-RAIL TRANSPORTATION; FURTHER REQUESTING THAT THE CURRENT CITIZENS' INDEPENDENT TRANSPORTATION TRUST 2.0 ANALYSIS INCLUDE LIGHT-RAIL TRANSPORTATION; AND PROVIDING AN EFFECTIVE DATE (Sponsored by Mayor Eugene Flinn) (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
2/16/2016	2016-16	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA REQUESTING THE CITY COMMISSION OF CORAL GABLES TO REPEAL THE EXTRATERRITORIAL ASPECTS OF ITS ORDINANCE RELATING TO MOSQUITO INFESTATION OR TO INDICATE BY COMMISSION RESOLUTION THAT THE CITY WILL NOT ENFORCE THE EXTRATERRITORIAL ASPECTS OF ITS ORDINANCE UNTIL SUCH TIME AS THE LEGALITY OF SUCH PROVISIONS IS DETERMINED, WITH SUCH REPEAL OR

DATE:	NUMBER:	CAPTION:
		RESOLUTION TO BE EFFECTIVE NO LATER THAN FEBRUARY 24, 2016; DIRECTING THE VILLAGE ATTORNEY TO TAKE ALL LEGAL ACTION NECESSARY TO PROTECT THE LEGAL INTERESTS OF THE VILLAGE AND ITS RESIDENTS, INCLUDING BUT NOT LIMITED TO FILING SUIT FOR DECLARATORY JUDGMENT ON BEHALF OF THE VILLAGE AGAINST THE CITY OF CORAL GABLES, SEEKING A DECLARATION THAT THE EXTRATERRITORIAL ASPECTS OF THE CORAL GABLES ORDINANCE ARE IN EXCESS OF CITY POWER AND ARE NULL AND VOID, IF THE CITY DOES NOT REPEAL OR STAY ENFORCEMENT, AS REQUESTED; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Flinn: Yes; Vice Mayor DuBois: Absent; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
2/22/2016	2016-17	ZONING APPLICATION VPB-15-016: A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ZONING; PURSUANT TO SECTION 30-50.21, ESTABLISHING A PUBLIC EDUCATIONAL FACILITY AT 7350 SW 162 STREET; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
2/1/2016	2016-18	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS; APPROVING THE PURCHASE OF A SCOREBOARD FOR THE CORAL REEF PARK BASEBALL FIELDS FOR THE AMOUNT OF $24,900; AUTHORIZING THE VILLAGE MANAGER TO SEEK SPONSORSHIP OPPORTUNITIES TO MITIGATE THE VILLAGE COST; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
3/7/2016	2016-19	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF $15,505; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
3/7/2016	2016-20	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PUBLIC SERVICES FLEET OPERATIONAL EQUIPMENT; AUTHORIZING THE VILLAGE MANAGER TO PIGGYBACK ONTO THE CITY OF KISSIMMEE, FLORIDA BID NUMBER BA2016-006; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR THE PURCHASE OF A 2016 ALTEC LR-7 BUCKET TRUCK FROM ALTEC INDUSTRIES, INC. IN THE AMOUNT OF $143,560; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)

DATE:	NUMBER:	CAPTION:
3/7/2016	2016-21	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE VILLAGE OF PALMETTO BAY SEAL AND LOGO; DESIGNATING THE VILLAGE MANAGER TO AS THE VILLAGE COUNCIL DESIGNEE FOR THE PURPOSE OF AUTHORIZING THE USE OF THE VILLAGE SEAL (OFTEN REFERRED TO AS "LOGO") IN SIGNAGE AND/OR MARKETING MATERIALS TO PROMOTE VILLAGE-SPONSORED EVENTS; REQUIRING THE VILLAGE MANAGER TO PROVIDE AN UPDATED LIST OF VILLAGE-SPONSORED EVENTS TO THE VILLAGE COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
3/7/2016	2016-22	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO SUBMIT A GRANT APPLICATION UNDER THE 2016 FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM FOR THALATTA ESTATE; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
4/4/2016	2016-23	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF $20,448; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
4/4/2016	2016-24	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE SERVICES OF MR. RICHARD L. DOODY, ESQ. FOR A PERIOD OF ONE (1) YEAR TO SERVE AS THE CODE ENFORCEMENT SPECIAL MASTER FOR THE VILLAGE OF PALMETTO BAY AT AN ESTIMATED ANNUAL COST OF $15,000; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
4/4/2016	2016-25	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA SELECTING ENVIROWASTE SERVICES GROUP TO PROVIDE VILLAGE-WIDE DRAIN CLEANING MAINTENANCE SERVICES; PROVIDING FOR WAIVER OF COMPETITIVE BIDDING; AUTHORIZING THE VILLAGE MANAGER TO PIGGYBACK ONTO THE CITY OF DORAL, FLORIDA RFP #2013-32 CATCH BASIN MAINTENANCE PROGRAM; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED $22,000.00 TO ENVIROWASTE SERVICES GROUP, INC. FOR DRAIN CLEANING SERVICES DURING FISCAL YEAR 2015-16; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember

DATE:	NUMBER:	CAPTION:
		Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
4/4/2016	2016-26	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; APPROVING THE SECOND AMENDMENT TO THE RECREATIONAL TRAILS GRANT AGREEMENT NO. T1324, TO INCREASE THE OVERALL LINEAR FOOTAGE OF TRAILS SLATED FOR IMPROVEMENTS AT CORAL REEF PARK AND INCORPORATE THE RUBBERIZED TRAIL SURFACE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)
4/4/2016	2016-27	A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO SECTION 30-160 OF THE ART-IN-PUBLIC PLACES (AIPP) PROGRAM, ACCEPTING THE RECOMMENDATION OF THE AIPP ADVISORY BOARD TO ACCEPT PAYMENT OF THE AIPP FEE IN LIEU OF THE PREVIOUSLY APPROVED ART PIECE AS AUTHORIZED PURSUANT TO RESOLUTION NO. 2010-10, FOR THE PROPERTY LOCATED AT 17225 SOUTH DIXIE HIGHWAY; AUTHORIZING THE VILLAGE MANAGER TO RELEASE THE PROPERTY OWNER FROM THE UNDERLYING DECLARATION OF RESTRICTIONS AS APPLYING THERETO; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE. (Vote 5-0: Mayor Flinn: Yes; Vice Mayor DuBois: Yes; Councilmember Cunningham: Yes; Councilmember Shaffer: Yes; Councilmember Siegel Lara: Yes)